



**BOARD OF COMMISSIONERS' SPECIAL MEETING
July 8, 2024**

CALL TO ORDER: Chair DiAnne Lundgren called the Special Meeting of the Board of Commissioners to order at 1:01 p.m. on July 8, 2024 in the Education Room at Ferry County Health. Commissioners in attendance were Nancy Giddings, DiAnne Lundgren, Ron Bacon, Susan Solomon-Hopkins, and Sarah Krausse.

Staff in attendance were: Jennifer Reed, CEO; Debbie DeCorde, COO; Mike Martinoli, CNO; Coryelle Rogers, CFO (Zoom) Amber Gangon, Executive Coordinator (Zoom); Adam Volluz, Facilities Manager (Zoom), Lacy Sharbono, HR Coordinator (Zoom) and James Davidson, IT (Zoom).

GUESTS: Jon Anderson (Zoom), 509-888-7781 (Zoom) and Matt Johnson (Zoom)

QUORUM ESTABLISHED: A quorum was present.

INTRODUCTIONS: No introductions were made.

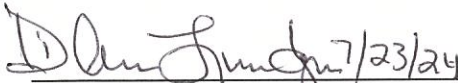
ARCHITECTURAL SERVICE PROPOSALS: Proposals were reviewed for the hospital modernization project. Board was able to make a decision; Johnson, Johnson, Crabtree Architects P.C. (JJCA) was selected as the top choice and KDA Architecture, Inc. as second choice. Reed will conduct two referral checks to move forward in the Hospital Modernization project process with JJCA.

A motion was made by Krausse and seconded by Giddings to move forward with Architectural Services from JJCA contingent on positive referral reports. The motion passed unanimously.

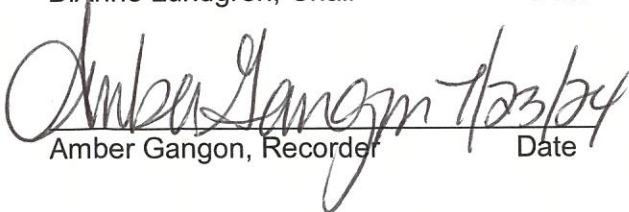
EXECUTIVE SESSION: No session required.

OPEN SESSION: Continued.

ADJOURNMENT: As there was no further business the meeting was adjourned at 11:09 a.m.


DiAnne Lundgren, Chair Date


Nancy Giddings, Secretary Date


Amber Gangon, Recorder Date