



Ferry County Health

BOARD OF COMMISSIONERS' SPECIAL MEETING
August 21, 2024

CALL TO ORDER: Chair DiAnne Lundgren called the Special Meeting of the Board of Commissioners to order at 1:02 p.m. on August 21, 2024 in the Hub Conference Room at Ferry County Health. Commissioners in attendance were Nancy Giddings, DiAnne Lundgren, Ron Bacon, and Sarah Krausse.

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

GUESTS: Lovell Communications; Dana Coleman, Kristy Lucero, and Matt Longman (Zoom).

QUORUM ESTABLISHED: A quorum was present.

INTRODUCTIONS: Introductions were made.

COMMUNICATIONS PLAN WORKSHOP: Lovell Communications presented a walk-through of the Ferry County Health Building Communication Plan. They requested feedback from the board and will take that back and brainstorm project names/themes, begin building talking points for staff, draft announcements, and create a flyer for the fair.

Lundgren called for a break in session at 2:24 p.m. Open session resumed at 2:31 p.m.

EXECUTIVE SESSION: The Chair called an executive session pursuant to RCW §42.30.110(1)(g) - Performance of a Public Employee at 2:31 pm. The Chair requested 15 minutes and the CEO and CFO were invited to attend.

OPEN SESSION: Open session resumed at 2:46 pm. No decisions made or actions taken.

ADJOURNMENT: As there was no further business the meeting was adjourned at 2:47 p.m.

Signature of DiAnne Lundgren, Chair, dated 9/24/24

Signature of Nancy Giddings, Secretary, dated 9/24/24

Signature of Amber Gangon, Recorder, dated 9/24/24