



Ferry County Health

**BOARD OF COMMISSIONERS' BUDGET HEARING
November 06, 2024**

CALL TO ORDER: The Chair, DiAnne Lundgren, called the Board of Commissioners Budget Hearing to order at 10:05 a.m. on November 06, 2024 in the Hub Conference Room at Ferry County Health and on Zoom.

Commissioners in attendance were Nancy Giddings, DiAnne Lundgren, and Sarah Krausse.

Jennifer Reed, CEO; Coryelle Rogers, CFO; Debbie DeCorde, COO; Mike Martinoli, CNO; Amber Gangon, Executive Coordinator; Mena Cassell, Controller; Darra Large, Resident Care Coordinator; and Adam Volluz, Facilities Manager were also present.

Zoom participants: James Davidson, IT Manager; Josh Connor, Central Supply Manager; Jeanette Klingensmith, HIM Supervisor; Lacy Sharbono, HR Coordinator; and Christina Beckwith, Lab Manager.

GUESTS: No guests in attendance.

QUORUM ESTABLISHED: A quorum was present.

BUDGET HEARING: Rogers presented the 2025 Budget for Ferry County Health.

EXECUTIVE SESSION: The Chair called an executive session pursuant to RCW §42.30.110(1)(g) - Performance of a Public Employee at 10:45 a.m. The Chair requested 60 minutes with open session to resume at 11:45 a.m. and invited Rogers and Reed to attend. At 11:45 a.m. the Chair requested an additional 30 minutes with open session to resume at 12:15 p.m.

OPEN SESSION: Open session resumed at 12:15 p.m. No action was taken.

ADJOURNMENT: As there was no further business the meeting was adjourned at 12:15 p.m.

DiAnne Lundgren 11/26/24
DiAnne Lundgren, Chair Date

Nancy Giddings 11/26/24
Nancy Giddings, Secretary Date

Amber Gangon 11/26/24
Amber Gangon, Recorder Date