



**BOARD OF COMMISSIONERS' SPECIAL MEETING  
January 21, 2025**

**CALL TO ORDER:** Chair DiAnne Lundgren called the Special Meeting of the Board of Commissioners to order at 11:05 a.m. (due to technical difficulties) on January 21, 2024 in the Hub Conference Room at Ferry County Health. Commissioners in attendance were Nancy Giddings, DiAnne Lundgren, Sarah Krausse, Ron Bacon (Zoom), and Susan Solomon-Hopkins (Zoom).

Staff in attendance were: Jennifer Reed, CEO; Debbie DeCorde, COO; and Amber Gangon, Executive Coordinator.

Zoom participants included: Mena Cassell, Controller; Lacy Sharbono, HR Coordinator; and James Davidson, IT Manager.

**GUESTS:** No guests in attendance.

**QUORUM ESTABLISHED:** A quorum was present.

**INTRODUCTIONS:** Introductions were not necessary.

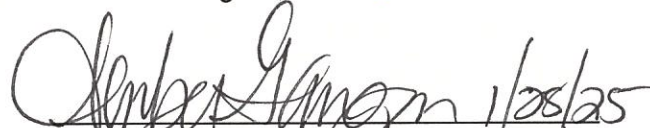
**BUDGET SESSION WORKSHOP:** Reed presented information regarding financials from 2020-2024 to assist with decision to continue working through 2023 audit process or accept the audit as presented and move forward. The Board requested a new Special Meeting to speak with the auditor from DZA directly before making a decision. A special meeting will be scheduled for 10 am on Thursday, January 23, 2025 in the FCH Education Room.

**EXECUTIVE SESSION:** No executive session required.

**ADJOURNMENT:** As there was no further business the meeting was adjourned at 11:58 a.m.

  
DiAnne Lundgren, Chair                      Date

  
Nancy Giddings, Secretary                      Date

  
Amber Gangon, Recorder                      Date