



**BOARD OF COMMISSIONERS' SPECIAL MEETING
January 23, 2025**

CALL TO ORDER: Chair DiAnne Lundgren called the Special Meeting of the Board of Commissioners to order at 10:01 a.m. (due to technical difficulties) on January 21, 2024 in the Education Conference Room at Ferry County Health. Commissioners in attendance were Nancy Giddings, DiAnne Lundgren, Sarah Krausse, and Ron Bacon.

Staff in attendance were: Jennifer Reed, CEO; Amber Gangon, Executive Coordinator; Mena Cassell, Controller; and Adam Volluz, Facilities Manager.

Zoom participants included: James Davidson, IT Manager and Rosh Moore, Patient Access Supervisor.

GUESTS: Brennan Pendleton, DZA was present on Zoom.

QUORUM ESTABLISHED: A quorum was present.

INTRODUCTIONS: Introductions were not necessary.

BUDGET SESSION WORKSHOP: Mr. Pendleton presented information regarding the 2023 audit to help clarify why there has been a delay in reaching an agreement and closing the audit. A final decision will be shared with Reed after a discussion with the lead Accountant who has been unavailable due to conference. The Board thanked Mr. Pendleton for his time and have requested notification from Reed on any decision reached before the next regularly scheduled board meeting (if possible).

EXECUTIVE SESSION: No executive session required.

ADJOURNMENT: As there was no further business the meeting was adjourned at 10:37 a.m.


DiAnne Lundgren, Chair 1/28/25
Date


Nancy Giddings, Secretary 1/28/25
Date


Amber Gangon, Recorder 1/28/25
Date