



Ferry County Health

**BOARD OF COMMISSIONERS' SPECIAL MEETING  
November 21, 2024**

**CALL TO ORDER:** Chair DiAnne Lundgren called the Special Meeting of the Board of Commissioners to order at 11:22 a.m. (due to technical difficulties) on November 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; Mike Martinoli, CNO; and Amber Gangon, Executive Coordinator.

Zoom participants included; Coryelle Rogers, CFO; Rosh Moore, Patient Access Supervisor; Mena Cassell, Controller; Lacy Sharbono, HR Coordinator; Melinda Michaels, Revenue Cycle Manager; Christina Beckwith, Lab Manager; Justin Ricard, Radiology Manager; and James Davidson, IT Manager.

**GUESTS:** No guests in attendance.

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

**INTRODUCTIONS:** Introductions were not necessary.

**EXECUTIVE SESSION:** Chair called an executive session at 11:25 a.m. and requested 20 minutes with open session to resume at 11:45 a.m. The CEO and CFO were invited to attend. At 11:45 a.m., the Chair requested an additional five minutes with open session resuming at 11:50 a.m.

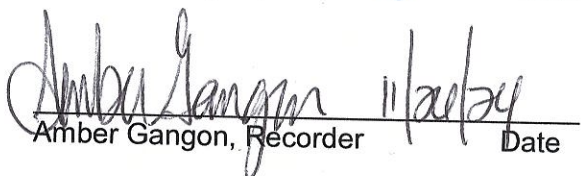
**OPEN SESSION:** Open session resumed at 11:50 a.m. with no actions taken.

**BUDGET SESSION WORKSHOP:** Rogers and Reed presented the updated organizational budget that will be presented for formal adoption by the board at the regularly scheduled meeting November 26, 2024.

**ADJOURNMENT:** As there was no further business the meeting was adjourned at 1:20 p.m.

  
DiAnne Lundgren, Chair      11/21/24      Date

  
Nancy Giddings, Secretary      11/21/24      Date

  
Amber Gangon, Recorder      11/21/24      Date