



Ferry County Health

BOARD OF COMMISSIONERS' MEETING November 26, 2024

CALL TO ORDER: Board Chair DiAnne Lundgren called the meeting of the Board of Commissioners to order at 10:37 a.m., on November 26, 2024 in the HUB and via Zoom.

Commissioners in attendance were DiAnne Lundgren, Nancy Giddings, Sarah Krausse, Susan Solomon-Hopkins and Ron Bacon (Zoom).

Jennifer Reed, CEO; Debbie DeCorde, COO; Amber Gangon, Executive Coordinator; Adam Volluz, Facilities Manager; and Natalie Bonner, Pharmacy Assistant were also present.

Zoom participants: Mike Martinoli, CNO; Spencer Hargett, Compliance Officer; Coryelle Rogers, CFO; James Davidson, IT Manager; Dawn Fritts, Nurse Manager; Cody Davidson, IT; Mena Cassell, Controller; and Lacy Sharbono, HR Coordinator.

GUESTS: No guests.

QUORUM ESTABLISHED: A quorum was present.

REVIEW, AMEND, ACCEPT AGENDA: A motion was made by Giddings and was seconded by Krausse to approve the agenda as presented. The motion passed unanimously.

INTRODUCTION OF THE BOARD AND GUESTS: No introductions necessary.

APPROVAL OF CONSENT AGENDA: A motion was made by Giddings and was seconded by Krausse to accept the consent agenda. The motion passed unanimously.

CORRESPONDENCE: No Correspondence read.

PUBLIC COMMENTS: No public comments.

ENVIRONMENT OF CARE/ SAFETY UPDATE: Volluz gave his report.

COMPLIANCE REPORT: Hargett gave his report.

DEPARTMENT SPOTLIGHT: Natalie Bonner, Pharmacy Assistant, gave her Department Spotlight report.

CNO REPORT: Martinoli gave his report.

COO: DeCorde gave her report.

Lundgren called for a break in session at 11:36 a.m. Open session resumed at 12:01 p.m.

CFO FINANCIAL/REVENUE INTEGRITY REPORT: Rogers gave her reports.

MEDICAL STAFF REPORT: Dr. Garcia provided his report via text.

CEO REPORT: Redd gave her report.

Lundgren called for a break in session at 1:53 p.m. Open session resumed at 2:06 p.m.

ON-GOING BUSINESS:

- **Health Foundation:** No concerns
- **Board Introduction Project:** Final board intro approved and submitted to the Ferry County View for publication in the December monthly issue.
- **Facility Update/Master Plan:** Reed provided update in her report. Going forward, this will be referred to as Project HOME.
- **Rural Resources Building:** Reed is waiting for our attorney to draft quit claim deed and paperwork for County Commissioners to sign.

A motion was made by Giddings and was seconded by Solomon-Hopkins to approve the Financial Management Policy as presented. The motion passed unanimously.

EXECUTIVE SESSION: The Chair called for an executive session Pursuant to RCW §42.30.110(1)(g)-Performance of a Public Employee at 1:45 p.m. The Chair requested one hour with open session to resume at 2:45 p.m.



OPEN SESSION: Open session resumed at 1:45 p.m. No decisions made or actions taken.

Lundgren called for a break in session at 1:45 p.m. Open session resumed at 2:50 p.m.

EXECUTIVE SESSION: At 2:50 p.m. the Chair called for an executive session Pursuant to RCW §42.30.110(1)(g)-Performance of a Public Employee. The Chair requested 35 minutes with open session to resume at 3:25 p.m. The CEO was invited to attend.

OPEN SESSION: Open session resumed at 3:25 p.m. No decisions made or actions taken.

ADJOURNMENT: As there was no further business, the meeting was adjourned at 3:25 p.m.

	
DiAnne Lundgren, Chair	Nancy Giddings, Secretary
Date	Date

Amber Gangon, Recording Secretary Date