



Ferry County Health
BOARD OF COMMISSIONERS' SPECIAL MEETING
February 06, 2025

CALL TO ORDER: Chair DiAnne Lundgren called the Special Meeting of the Board of Commissioners to order at 9:10 a.m. in the HUB Conference Room at Ferry County Health. Commissioners in attendance were Nancy Giddings, DiAnne Lundgren, Susan Solomon-Hopkins and Sarah Krausse.

Staff in attendance were: Debbie DeCorde, COO; and Amber Gangon, Executive Coordinator

Zoom participants included: James Davidson, IT Manager; Cody Davidson, IT; Darcie Moe, Rad Tech; Melinda Michaels, Revenue Cycle Manager; Char Thompson, NAC, and Becca Schatzel, Unit Coordinator.

GUESTS: Community members Carmen Peterson and Charlotte Coombes were present with Darra Large, Madison, Justin's Phone, and Member of the Community joining via Zoom.

QUORUM ESTABLISHED: A quorum was present.

INTRODUCTIONS: Introductions were made.

Lundgren called for a break in session for travel time to the offsite executive session at 9:16 am.

EXECUTIVE SESSION: The Chair called for an executive session pursuant to RCW § 42.30.110(1)(g) – Performance of a Public Employee at 9:30 am and has requested two hours and fifteen minutes with open session to resume at 11:45 am.

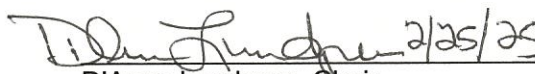
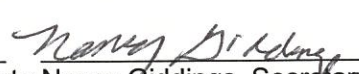
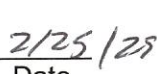
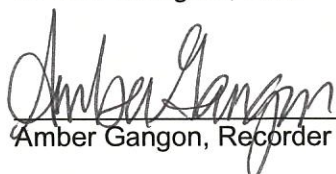

OPEN SESSION: Open Session resumed at 11:45 am with the following action from the board:

A motion was made by Giddings and was seconded by Krausse to accept the resignation of Jennifer Reed, CEO. The motion passed unanimously.

The following notice will be sent to all Ferry County Health Staff:

The Board met in executive session and accepted the resignation of CEO Jennifer Reed. We are working with WSHA Washington State Hospital Association and Tamara Gibbons from Virginia Mason Franciscan Health Care Network to find interim administrative staff. We have taken all the comments from the public and our staff to heart and are reviewing and investigating the situation. We are committed to meeting the needs of our staff. One thing that has come out through all of this is that our quality of care is stellar. We truly appreciate your service.

ADJOURNMENT: As there was no further business, the meeting was adjourned at 11:49 a.m.

 DiAnne Lundgren, Chair	 Date Nancy Giddings, Secretary	 Date
 Amber Gangon, Recorder	 Date	

Board of Commissioners
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