



**BOARD OF COMMISSIONERS' SPECIAL MEETING  
April 10, 2023**

**CALL TO ORDER:** Chair Nancy Giddings called the Special Meeting of the Board of Commissioners to order at 11:09 a.m. on April 10, 2023 in the HUB conference room at Ferry County Health. Commissioners in attendance were Nancy Giddings, Ronald Bacon (zoom), DiAnne Lundgren, Sarah Krausse and Jody Jannot. Jennifer Reed, CEO, Debbie DeCorde, COO, Adam Volluz, Facilities, Teena Price, Administrative Assistant, and Amber Gangon, Executive Coordinator were also present.

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

**MASTER FACILITY PLAN WORKSHOP:** Reed presented update to Master Facility Plan. Revised concept, will have feasibility and timeline at a later date.

**CORRESPONDENCE:** Lundgren brought up a discussion with community member regarding supplying access to an anti- choking device. Reed to get more information on what this device is and training information.

**ADJOURNMENT:** As there was no further business the meeting was adjourned at 12:22 p.m.

Nancy Giddings 4/25/23  
Nancy Giddings, Chair Date

DiAnne Lundgren 4/25/23  
DiAnne Lundgren, Secretary Date

Teena M. Price 4/25/23  
Teena Price, Recorder Date