



BOARD OF COMMISSIONERS' SPECIAL MEETING
April 09, 2024

CALL TO ORDER: Chair DiAnne Lundgren called the Special Meeting of the Board of Commissioners to order at 11:02 a.m. on April 09, 2024 in the HUB conference room at Ferry County Health. Commissioners in attendance were Nancy Giddings, DiAnne Lundgren, Ron Bacon (Zoom), Susan Solomon-Hopkins and Sarah Krausse. Jennifer Reed, CEO; Debbie DeCorde, COO; Mike Martinoli, CNO; Amber Gangon, Executive Coordinator; staff in attendance in the education and clinic conference rooms (Zoom); Jamie Marin, RN (Zoom); Katy Ricard, RN (Zoom); Teena Price, Admin Assistant (Zoom); Darra Large, RN (Zoom); Tyler Orestad, Maintenance (Zoom); Dawn Fritts, RN (Zoom); Josh Connor, Central Supply (Zoom); and James Davidson, IT (Zoom); were also present.

GUESTS: David Johnson and Alan Richman.

QUORUM ESTABLISHED: A quorum was present.

INTRODUCTIONS: Introductions were made.

MASTER FACILITY PLAN PRESENTATION: Richman presented his financial analysis report on behalf of InnoVative Capital, LLC.

Lundgren called for a break in session at 12:50 pm. Open session resumed at 1:06 pm.

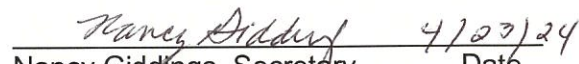
MASTER FACILITY PLAN PRESENTATION: Johnson presented the Master Plan update report on behalf of Johnson, Johnson, and Crabtree Architects, LLC (JJCA, LLC).

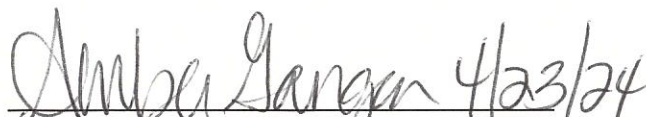
EXECUTIVE SESSION: Chair Lundgren called an executive session pursuant to *RCW §42.30.110(1)(d) – To Review Negotiations on the Performance of a Publicly Bid Contract* at 2:40 p.m. The Chair requested twenty minutes with Open Session to resume at 3:00 pm.

OPEN SESSION: Resumed at 3:00 p.m. A motion was made by Giddings and was seconded by Krausse for Ferry County Health to enter into contracts with InnoVative Capital, LLC and JJCA, LLC for the Master Facility Project as presented. The motion passed unanimously.

ADJOURNMENT: As there was no further business the meeting was adjourned at 3:08 p.m.


DiAnne Lundgren, Chair Date 4/29/24


Nancy Giddings, Secretary Date 4/23/24


Amber Gangon, Recorder Date 4/23/24