



FERRY COUNTY HEALTH

BOARD OF COMMISSIONERS' SPECIAL MEETING MINUTES

JUNE 2, 2025

CALL TO ORDER: Chair DiAnne Lundgren called the Special Meeting of the Board of Commissioners to order at 10:03 a.m.

COMMISSIONERS IN ATTENDANCE: DiAnne Lundgren, Sarah Krausse, Ron Bacon, Nancy Giddings. Susan Solomon-Hopkins via zoom.

Interim CEO Emmett Schuster

Via zoom: Dani Lundgren, Dana Dewitt, Rosh Moore, James Davidson

QUORUM ESTABLISHED: All board members present.

REVIEW, AMEND, ACCEPT AGENDA: Motion made by Giddings and seconded by Krausse to amend the agenda to have Executive Session listed on agenda before CEO Candidate Discussion. Motion passed unanimously.

EXECUTIVE SESSION: Chair Lundgren called an Executive Session at 10:07 a.m. to 11:00 a.m., per RCW 42.30.110(1)(g), Qualifications for an applicant for public employment. Chair requested 20 additional minutes at 11:00.

OPEN SESSION: Open session resumed at 11:20 a.m. Motion made by Krausse and seconded by Bacon to offer CEO position to Brian Lady. Motion passed unanimously. Meeting adjourned at 11:22 a.m.

Respectfully Submitted

Nancy Giddings
Board Secretary

Nancy Giddings 6/17/25

Nancy Giddings 6/17/25

Ronald L. Bacon

Ronald L. Bacon 6/17/25

DiAnne Lundgren
DiAnne Lundgren 6/17/25

Susan Solomon-Hopkins, 6/17/2025
Susan Solomon-Hopkins

Sarah Krausse 6/17/25
Sarah Krausse