



Ferry County Health

**BOARD OF COMMISSIONERS' SPECIAL MEETING
July 25, 2023**

CALL TO ORDER: Chair Nancy Giddings called the Special Meeting of the Board of Commissioners to order at 8:35 a.m. on July 25, 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; Amber Gangon, Executive Coordinator; Justin Ricard, Radiology; Katy Ricard, Infection Control; Mena Cassell, Controller; and James Davidson, IT were also present.

QUORUM ESTABLISHED: A quorum was present.

MASTER FACILITY PLAN COMMUNITY MESSAGING WORKSHOP: Nancy Giddings presented timeline and ideas for a Communication Plan to share with the community.

OPEN SESSION: Not Applicable

ADJOURNMENT: As there was no further business the meeting was adjourned at 9:20 a.m.

Nancy Giddings 8/22/23
Nancy Giddings, Chair Date

DiAnne Lundgren 8/22/23
DiAnne Lundgren, Secretary Date

Amber Gangon 8/22/23
Amber Gangon, Recorder Date