

**CHELAN COUNTY PUBLIC HOSPITAL DISTRICT No. 2
LAKE CHELAN COMMUNITY HOSPITAL
SPECIAL MEETING OF THE GOVERNING BOARD**

MEETING MINUTES

Name of Group: Board of Commissioners	Date of Meeting: 7/22/2020	Time of Meeting: 9:00 am
Title of Meeting: Chelan County Public Hospital District No. 2 Special Meeting of the Governing Board		
Facilitator: Phyllis Gleasman, Chair		Recorder: Kylie Schmitz, Executive Assistant
Location: Zoom Link 888 788 0099 US Toll-free		Meeting ID: 971 2349 1835 Password: 231936
Attendance:		
<input checked="" type="checkbox"/> BOC Chair (Phyllis Gleasman) <input checked="" type="checkbox"/> BOC Vice Chair (Mary Murphy) <input type="checkbox"/> BOC Secretary (Fred Miller)		<input checked="" type="checkbox"/> BOC Member (Mary Signorelli) <input checked="" type="checkbox"/> BOC Member (Jordana LaPorte)
Other:		
<input checked="" type="checkbox"/> CQO (Maria Sirois) <input checked="" type="checkbox"/> Attorney (Danielle Marchant)		<input checked="" type="checkbox"/> HR (Grace McClellan)
Meeting Objectives(s)/Purpose: Contract for Services		

FI – For Information; FD – For Discussion; FM – For Motion

Time	Agenda Item	Facilitator	Topic/Action
9:00	1. Call to Order	P. Gleasman	The meeting was called to order at 9:03 am.
9:05	2. Review Agenda	Team	
9:10	3. Executive Session	P. Gleasman	The Commissioners commenced executive session at 9:03 am.
9:40	4. New Business a. Contract for Services	P. Gleasman	The Commissioners returned to open session at 9:40 <i>A motion was made by J. LaPorte to contract Thom Graafstra of Weed, Graafstra & Associates for services, seconded by M. Murphy and approved by the Board of Commissioners.</i>
10:00	5. Adjournment	P. Gleasman	The meeting was adjourned at 9:41 am.

Attest:

Fred Miller

Fred Miller (Jul 28, 2020 15:46 PDT)

Fred Miller, Board Secretary