



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

**AGENDA**

<b>Name of Group:</b> Board of Commissioners	<b>Date of Meeting:</b> 7/22/2020	<b>Time of Meeting:</b> 9:00 am
<b>Title of Meeting:</b> Chelan County Public Hospital District No. 2 Special Meeting of the Governing Board		
<b>Facilitator:</b> Phyllis Gleasman, Chair		<b>Recorder:</b> Kylie Schmitz, Executive Assistant
<b>Location:</b> Zoom <a href="#">Link</a> 888 788 0099 US Toll-free		Meeting ID: 971 2349 1835 Password: 231936
<b>Attendance:</b>		
<input type="checkbox"/> BOC Chair (Phyllis Gleasman) <input type="checkbox"/> BOC Vice Chair (Mary Murphy) <input type="checkbox"/> BOC Secretary (Fred Miller)		<input type="checkbox"/> BOC Member (Mary Signorelli) <input type="checkbox"/> BOC Member (Jordana LaPorte)
<b>Other:</b>		
<input type="checkbox"/> CEO (George Rohrich) <input type="checkbox"/> Interim CFO (Viola Babcock) <input type="checkbox"/> CQO (Maria Sirois)		<input type="checkbox"/> CNO (Jaime Minnock) <input type="checkbox"/> CCOO (Devon Ehlert) <input type="checkbox"/> CIO (Ross Hurd)
<b>Meeting Objectives(s)/Purpose: Contract for Services</b>		

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

<b>Time</b>	<b>Agenda Item</b>	<b>Facilitator</b>	<b>Topic/Action</b>
9:00	1. Call to Order	P. Gleasman	Review of Mission: <ul style="list-style-type: none"> <li>• Our mission is to provide patient-centered quality healthcare with compassion and respect.</li> </ul>
9:05	2. Review Agenda	Team	
9:10	3. Executive Session	P. Gleasman	A. Performance of a public employee RCW 42.30.110(1)(g)
9:45	4. New Business	P. Gleasman	A. Approval of contract for services (FM)
10:00	5. Adjournment	P. Gleasman	<b>Rate the Meeting:</b> 1      2      3      4      5