

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

AGENDA

Name of Group: Board of Commissioners	Date of Meeting: 7/31/2020	Time of Meeting: 9:30 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 Click here for link 888 788 0099 US Toll-free		Meeting ID: 959 4912 2810 Password: 328730
Attendance:		
<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)
Other:		
<input type="checkbox"/> CEO (George Rohrich) <input type="checkbox"/> CNO (Jaime Minnock) <input type="checkbox"/> CQO (Maria Sirois) <input type="checkbox"/> Interim CFO (Viola Babcock)		<input type="checkbox"/> CMO (Tabetha Bradley, MD) <input type="checkbox"/> CCOO (Devon Ehlert) <input type="checkbox"/> CIO (Ross Hurd)
Meeting Objectives(s)/Purpose: Executive Session		

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

Time	Agenda Item	Facilitator	Topic/Action
9:30	1. Call to Order	P. Gleasman	Review of Mission: <ul style="list-style-type: none"> Our mission is to provide patient-centered quality healthcare with compassion and respect.
9:32	2. Review Agenda	Team	
9:35	3. Executive Session	P. Gleasman	A. Performance of a public employee RCW 42.30.110(1)(g)
10:30	4. Adjournment	P. Gleasman	Rate the Meeting: 1 2 3 4 5