



AGENDA

Name of Meeting: Chelan County Public Hospital District No. 2 Special Meeting of the Governing Board Date, time, and location of Meeting: 10/9/2020 2:00 pm via Zoom		
Facilitator: Phyllis Gleasman, Chair		Recorder: Kylie Schmitz, Executive Assistant
Link: https://lcch.zoom.us/j/95453390805?pwd=UTNEYTIGWE03V05ONIIORmZlZnJkUT09		
Toll-free: 888-788-0099 Meeting ID: 954 5339 0805 Passcode: 827752		
Commission:		
<input type="checkbox"/> Chair (Phyllis Gleasman)	<input type="checkbox"/> Secretary (Fred Miller)	<input type="checkbox"/> Member (Jordana LaPorte)
<input type="checkbox"/> Vice Chair (Mary Murphy)	<input type="checkbox"/> Member (Mary Signorelli)	
Participants:		
<input type="checkbox"/> CEO (George Rohrich)	<input type="checkbox"/> Jamey Barlet, Collins Woerman	<input type="checkbox"/> CIO (Ross Hurd)
<input type="checkbox"/> Interim CFO (Tom Moore)	<input type="checkbox"/> Chris Finch, Collins Woerman	<input type="checkbox"/> Project Manager (Dick Bratton)
<input type="checkbox"/> CQO (Maria Sirois)	<input type="checkbox"/> CNO (Jaime Minnock)	<input type="checkbox"/> Keith Null, Collins Woerman
<input type="checkbox"/> CMO (Tabetha Bradley, MD)	<input type="checkbox"/> CCOO (Devon Ehlert)	<input type="checkbox"/> Kreg Shelby, Bouten

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

Meeting Objective(s)/Purpose: Hospital Design Review & Approval			
Time	Agenda Item	Facilitator	Topic/Action
2:00	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.
2:01	2. Review Agenda	Commissioners	
2:05	3. Review Minutes	Commissioners	A. Facilities Committee Minutes 10/5/2020 (FI)
2:10	4. New Hospital	Design Team	B. Restart Outcomes (FM)
3:50	5. Public Comment		
4:00	6. Executive Session	P. Gleasman	Performance of a public employee RCW 42.30.110(1)(g) & legal risks of current or proposed action RCW 42.30.110(1)(i)
5:00	7. Adjournment	P. Gleasman	Rate the Meeting: 1 2 3 4 5