

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

**MEETING MINUTES**

<b>Name of Group:</b> Board of Commissioners	<b>Date of Meeting:</b> 7/31/2020	<b>Time of Meeting:</b> 9:30 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		
<b>Attendance:</b>		
<input checked="" type="checkbox"/> BOC Chair (Phyllis Gleasman) (joined at 9:41 am)	<input checked="" type="checkbox"/> BOC Member (Mary Signorelli)	
<input checked="" type="checkbox"/> BOC Vice Chair (Mary Murphy)	<input checked="" type="checkbox"/> BOC Member (Jordana LaPorte)	
<input checked="" type="checkbox"/> BOC Secretary (Fred Miller)		
<b>Other:</b>		
<input checked="" type="checkbox"/> CEO (George Rohrich)	<input type="checkbox"/> CMO (Tabetha Bradley, MD)	
<input type="checkbox"/> CNO (Jaime Minnock)	<input type="checkbox"/> CCOO (Devon Ehlert)	
<input type="checkbox"/> CQO (Maria Sirois)	<input type="checkbox"/> CIO (Ross Hurd)	
<input type="checkbox"/> Interim CFO (Viola Babcock)		
<b>Meeting Objectives(s)/Purpose:</b> Executive Session		

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

<b>Time</b>	<b>Agenda Item</b>	<b>Facilitator</b>	<b>Topic/Action</b>
9:30	1. Call to Order	P. Gleasman	M. Murphy called the meeting to order at 9:39 am.
9:32	2. Review Agenda	Team	
9:35	3. Executive Session a. Performance of a public employee RCW 2.30.110(1)(g)	P. Gleasman	M. Murphy announced the Board would be moving to Executive Session at 9:39 am expecting to last one hour. G. Rohrich was invited to participate in the session.  At 10:34 am P. Gleasman announced the Executive Session would be extended until 11:00 am.
10:30	4. Adjournment	P. Gleasman	The Board reconvened at 11:10 am. There being no further business the meeting was adjourned at 11:10 am.

7/31/2020;kls

Attest:

FRED MILLER

FRED MILLER (Sep 8, 2020 13:57 PDT)

Fred Miller, Secretary

george rohrich

george rohrich (Aug 31, 2020 07:05 PDT)

George Rohrich, CEO









## 2. Board Minutes 07.31.2020

Final Audit Report

2020-09-08

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