



# LAKE CHELAN HEALTH

## MEETING MINUTES

<b>Group:</b> Chelan County Public Hospital District No. 2		
<b>Date, time &amp; location of meeting:</b> 10/12/2020 4:00 pm via Zoom		
<b>Facilitator:</b> Phyllis Gleasman, Chair		<b>Recorder:</b> Kylie Schmitz, Executive Assistant
<b>Member Attendance:</b>		
<input checked="" type="checkbox"/> Phyllis Gleasman, Chair	<input checked="" type="checkbox"/> Fred Miller, Secretary	<input checked="" type="checkbox"/> Jordana LaPorte
<input checked="" type="checkbox"/> Mary Murphy, Vice Chair	<input type="checkbox"/> Mary Signorelli	
<b>Participants:</b>		
<input checked="" type="checkbox"/> George Rohrich, CEO	<input checked="" type="checkbox"/> Sandra Johnson, Attorney	<input checked="" type="checkbox"/> Dick Bratton, Project Mngr
<b>Meeting Objective(s)/Purpose:</b> Executive Session & Hospital Design Approval		
<b>Agenda Item</b>	<b>Topic/Action</b>	
1. Call to Order	The meeting was called to order at 4:01 pm.	
2. Review Agenda		
3. Executive Session	<p>At 4:02 pm P. Gleasman announced that the Board would commence Executive Session, expecting to last until 5:30 pm for the specific purpose of performance of a public employee RCW 42.30.110(1)(g) &amp; legal risks of current or proposed action RCW 42.30.110(1)(i).</p> <p>At 5:39 pm P. Gleasman extended Executive Session until 6:00 pm.</p> <p>At 5:53 pm P. Gleasman adjourned Executive Session and announced that the Board would reconvene the special meeting at 6:00 pm. No decisions were made in Executive Session.</p>	
4. Hospital Design	<p>P. Gleasman asked the Commissioners to provide their thoughts on approval of the hospital design. Financial concerns and timeline management were brought forward and discussed.</p> <p>P. Gleasman asked Dick Bratton for clarification on the process. D. Bratton shared that the team is seeking approval to move forward to finish the hospital design and are currently in the early stages of a three-month phase. Once the design is finished it will be submitted to USDA &amp; Dept. of Health. Construction will be unable to go to bid by the desired time without a completed design.</p> <p><i>A motion was made to move forward with the hospital project by M. Signorelli &amp; Seconded by F. Miller. A vote was called for the motion. Those in favor: M. Signorelli, F. Miller, P. Gleasman; those opposed, M. Murphy, J. LaPorte. Motion carried.</i></p>	
5. Adjournment	The meeting was adjourned at 6:20 pm.	

FRED MILLER  
FRED MILLER (Nov 3, 2020 15:41 PST)

Fred Miller, Secretary

george rohrich  
george rohrich (Oct 28, 2020 15:32 PDT)

George Rohrich, CEO









# 4. Board Minutes 10.12.2020

Final Audit Report

2020-11-03

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