



# LAKE CHELAN HEALTH

## MEETING MINUTES

|   |  |
|---|--|
| <b>Name of Group:</b><br>Chelan County Public Hospital District No. 2       |  |
| <b>Date, time &amp; location of Meeting:</b><br>10/6/2020 3:00 pm via Zoom  |  |
| <b>Facilitator:</b> Phyllis Gleasman, Chair                                 | <b>Recorder:</b> Kylie Schmitz   |
| <b>Active Members:</b>  |  |
| <input checked="" type="checkbox"/> BOC Chair (Phyllis Gleasman)            | <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>Participants:</b>  |  |
| <input checked="" type="checkbox"/> Sandra Johnson, Attorney                |  |
| <b>Objective(s)/Meeting Purpose:</b> Special Meeting with Executive Session |  |
| <b>Agenda Item</b>  |  |
| 1. Call to Order  | The meeting was called to order at 3:00 pm.  |
| 2. Executive Session  | At 3:01 pm P. Gleasman announced that the Commissioners would convene to executive session for the specific purpose of performance of a public employee RCW 42.30.110(1)(g) and legal risks of current or proposed action RCW 42.30.110(1)(i). Executive session is expected to last 2 hours with no decisions being made. |
| 3. Adjournment  | At 5:08 pm P. Gleasman announced the Board would return to regular session. No decisions were made and no motions need to be made. The meeting was adjourned at 5:09 pm.   |

Attest:

*FRED MILLER*

FRED MILLER (Nov 3, 2020 15:42 PST)

Fred Miller, Secretary

## 2. 10.6.2020 Board Minutes

Final Audit Report

2020-11-03

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|-----------------|--|
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