



MEETING MINUTES

<p>Name of Group: Chelan County Public Hospital District No. 2 Governing Board</p> <p>Date, time, and location of Meeting: 10/9/2020 2:00 pm via Zoom</p>		
Facilitator: Phyllis Gleasman, Chair		Recorder: Kylie Schmitz, Executive Assistant
Commission:		
<input checked="" type="checkbox"/> Chair (Phyllis Gleasman)	<input checked="" type="checkbox"/> Secretary (Fred Miller)	<input checked="" type="checkbox"/> Member (Jordana LaPorte)
<input checked="" type="checkbox"/> Vice Chair (Mary Murphy)	<input checked="" type="checkbox"/> Member (Mary Signorelli)	
Participants:		
<input checked="" type="checkbox"/> CEO (George Rohrich)	<input checked="" type="checkbox"/> Jamey Barlet, Collins Woerman	<input checked="" type="checkbox"/> Mike Steele, Foundation
<input checked="" type="checkbox"/> Interim CFO (Tom Moore)	<input checked="" type="checkbox"/> Chris Finch, Collins Woerman	<input checked="" type="checkbox"/> Project Manager (Dick Bratton)
<input checked="" type="checkbox"/> CNO (Jaime Minnock)	<input checked="" type="checkbox"/> CIO (Ross Hurd)	<input checked="" type="checkbox"/> Keith Null, Collins Woerman
<input checked="" type="checkbox"/> CMO (Tabetha Bradley, MD)	<input checked="" type="checkbox"/> CCOO (Devon Ehlert)	<input checked="" type="checkbox"/> Kreg Shelby, Bouten Construction
<input checked="" type="checkbox"/> Communications (Agustin Benegas)	<input checked="" type="checkbox"/> Sandra Johnson, Attorney	

Meeting Objective(s)/Purpose: Special Meeting: Hospital Design Review & Approval	
Agenda Item	Topic/Action
1. Call to Order	The meeting was called to order at 2:01 pm
2. Review Agenda	
3. Review Minutes	A. Facilities Committee Minutes 10/5/2020 (FI)
4. New Hospital	<p>G. Rohrich introduced Project Manager, Dick Bratton who then introduced the Design Team:</p> <ul style="list-style-type: none"> • Jamey Barlet, Collins Woerman presented the Project Decision Flow Chart • Keith Null, Collins Woerman presented the hospital design and answered questions, including: <ul style="list-style-type: none"> • Additional space for surge capacity • Possibility of adding 3rd OR • Shape of building and associated costs • Kreg Shelby, Bouten presented the construction cost estimate • Jamey Barlet presented Key Milestones, including deadlines needed to stay on target for permits and bid documents as new codes go into effect on February 1, 2021 • Commissioners addressed the facility design: <ul style="list-style-type: none"> • Design Team & Administration have recommended to keep physical therapy with the new hospital as the original model showed • There is no proposed laundry room in the design • Design includes two options for a lactation room • Construction estimate includes employee parking • J. LaPorte asked if there was further work needed to determine what services should be offered in the hospital and whether eliminating

	<p>patient rooms should be considered as the design is approximately \$1.3M over budget.</p> <ul style="list-style-type: none"> • M. Murphy questioned the space allotted for Foundation and requested G. Rohrich to follow up on laws involving government gifts • T. Moore presented an overview of the budget <ul style="list-style-type: none"> • The Board discussed and requested to see more financials • P. Gleasman asked Mike Steele to speak on behalf of the Foundation. The focus of the Foundation is equipment/soft costs. <p><i>A motion was made for the Board to consider this approval of proceeding with the construction process on Monday, October 12th by M. Murphy & seconded by J. LaPorte. Motion carried.</i></p>
5. Public Comment	none
6. Executive Session	<p>At 3:47 P. Gleasman announced the Commission would take a short break and return at 4:00 pm for Executive Session.</p> <p>At 4:00 pm P. Gleasman announced the Board would move to Executive Session for the specific purpose of performance of a public employee RCW 42.30.110(1)(g) & legal risks of current or proposed action RCW 42.30.110(1)(i).</p> <p>At 5:00 pm P. Gleasman announced that Executive Session would be extended until 5:30 pm.</p> <p>At 5:36 pm Commissioners returned to the regular meeting. No decisions were made in Executive Session and no motions need to be made.</p> <p>The meeting was adjourned at 5:36 pm.</p>
7. Adjournment	<p>Rate the Meeting:</p> <p>1 2 3 4 5</p>

Attest:

FRED MILLER

FRED MILLER (Nov 23, 2020 09:00 PST)

Fred Miller, Secretary

george rohrich

george rohrich (Nov 17, 2020 16:50 PST)

George Rohrich, CEO


Board Minutes 10.9.2020 esign

Final Audit Report

2020-11-23

Created:	2020-11-18
By:	Kylie Schmitz (kschmitz@lcch.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAAOyhbtSwAwqIVm0pGEKVNRImyLG5LdWoP

"Board Minutes 10.9.2020 esign" History

-  Document created by Kylie Schmitz (kschmitz@lcch.net)
2020-11-18 - 0:46:30 AM GMT- IP address: 63.142.208.126
-  Document emailed to george rohrich (grohrich@lcch.net) for signature
2020-11-18 - 0:47:27 AM GMT
-  Document emailed to FRED MILLER (fmiller@lcch.net) for signature
2020-11-18 - 0:47:28 AM GMT
-  Email viewed by george rohrich (grohrich@lcch.net)
2020-11-18 - 0:49:46 AM GMT- IP address: 63.142.208.126
-  Document e-signed by george rohrich (grohrich@lcch.net)
Signature Date: 2020-11-18 - 0:50:16 AM GMT - Time Source: server- IP address: 63.142.208.126
-  Email viewed by FRED MILLER (fmiller@lcch.net)
2020-11-23 - 4:59:57 PM GMT- IP address: 50.35.217.255
-  Document e-signed by FRED MILLER (fmiller@lcch.net)
Signature Date: 2020-11-23 - 5:00:12 PM GMT - Time Source: server- IP address: 50.35.217.255
-  Agreement completed.
2020-11-23 - 5:00:12 PM GMT