



**AGENDA**

<p><b>Name of Meeting:</b> Chelan County Public Hospital District No. 2</p> <p><b>Date, time, and location of Meeting:</b> 2/3/2021 2:30 pm via Zoom</p>		
<b>Facilitator:</b> Phyllis Gleasman, Chair		<b>Recorder:</b> Kylie Schmitz, Executive Assistant
<p><a href="#">Click here to join online meeting</a></p> <p><b>Toll-free:</b> 888-788-0099 <b>Meeting ID:</b> 941 4365 1594 <b>Passcode:</b> 576319</p>		
<b>Commission:</b>		
<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)	
<b>Participants:</b>		

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

<b>Meeting Objective(s)/Purpose:</b> Regular Meeting of the Governing Board			
Time	Agenda Item	Facilitator	Topic/Action
2:30	1. Call to Order	P. Gleasman	Our mission is to provide patient-centered quality healthcare with compassion and respect.
2:30	2. Executive Session	P. Gleasman	Current or potential litigation RCW 42.30.110(1)(i).
3:30	3. Adjournment	P. Gleasman	