



**Chelan County Public Hospital District No. 2  
Special Meeting of the Board of Commissioners  
Meeting Agenda 3/3/2021, 2:30 pm**

<b>Access the meeting via Zoom:</b>		
Toll-free: 888-788-0099 Meeting ID: 953 7399 0384 Passcode: 790791		
<a href="#">Click here to join online meeting</a>		
<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>Recorder:</b> Kylie Schmitz, Executive Assistant		

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

<b>Meeting Objective(s)/Purpose:</b> Contract Approval and Executive Session			
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. New Business	C. Cornwell	A. Stryker Contract (FM)
2:40	3. Executive Session	P. Gleasman	Performance of a public employee RCW 42.30.110(1)(g)
4:30	4. Adjournment	P. Gleasman	