



MEETING MINUTES

Chelan County Public Hospital District No. 2 Special Meeting of the Board of Commissioners 2/3/2021 2:30 pm via Zoom		
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:		
George Rohrich, CEO	Cheryl Cornwell, CFO	Sandy Johnson, Attorney
Agenda Item	Topic/Action	
1. Call to Order	P. Gleasman called the meeting to order at 2:30 pm. <ul style="list-style-type: none"> Our mission is to provide patient-centered quality healthcare with compassion and respect. 	
2. Executive Session	At 2:30 pm P. Gleasman announced the Commissioners would convene to Executive Session for the purpose of current of potential litigation RCW 42.30.110(1)(i). The session will last 60 minutes. At 3:30 pm P. Gleasman announced the Executive Session would be extended until 4:00 pm.	
3. Adjournment	At 4:07 pm Commissioners returned to the regular meeting. <i>A motion was made by M. Murphy that the board directs George to complete the delivery of all necessary hospital district information to consultants as soon as possible, seconded by F. Miller. None opposed, motion carried.</i> The meeting was adjourned at 4:11 pm.	

Attest:

FRED MILLER
 FRED MILLER (Feb 25, 2021 20:56 PST)
 Fred Miller, Secretary

george rohrich
 george rohrich (Feb 23, 2021 16:13 PST)
 George Rohrich, CEO