



**Chelan County Public Hospital District No. 2
Special Meeting of the Board of Commissioners
Meeting Agenda 3/15/2021, 8:30 am**

Access the meeting via Zoom:		
Toll-free: 888-788-0099 Meeting ID: 946 0116 2637 Passcode: 409736		
Click here to join online meeting		
Commission:		
<input type="checkbox"/> Acting Chair (Mary Murphy)	<input type="checkbox"/> Secretary (Fred Miller)	<input type="checkbox"/> Member (Jordana LaPorte)
<input type="checkbox"/> Vice Chair (vacant)	<input type="checkbox"/> Member (Mary Signorelli)	
Recorder: Kylie Schmitz, Executive Assistant		

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

Meeting Objective(s)/Purpose: Contract Approval and Executive Session			
Time	Agenda Item	Facilitator	Topic/Action
8:30	1. Call to Order & Review Agenda	M. Murphy	Our mission is to provide patient-centered quality healthcare with compassion and respect.
8:35	2. Executive Session	M. Murphy	A. Performance of a public employee RCW 42.30.110(1)(g)
9:15 9:25 9:40 9:50	3. New Business	C. Cornwell G. Rohrich M. Signorelli M. Murphy	A. Resolution Contract Changes (FM) B. Wipfli Feasibility Study (FM) C. Groundbreaking Date (FM) D. Candidate Selection Process (FD)
10:00	4. Adjournment	M. Murphy	