



**Chelan County Public Hospital District No. 2
Special Meeting of the Board of Commissioners
Meeting Agenda 4/5/2021, 1:30 pm**

Access the meeting via Zoom:		
Dial: +1 253-215-8782 Meeting ID: 949 9269 0163 Passcode: 828525		
Click here to join online meeting		
Commission:		
<input type="checkbox"/> Chair (Mary Murphy)	<input type="checkbox"/> Secretary (Fred Miller)	<input type="checkbox"/> Member (vacant)
<input type="checkbox"/> Vice Chair (Jordana LaPorte)	<input type="checkbox"/> Member (Mary Signorelli)	
Recorder: Kylie Schmitz, Executive Assistant		

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

Meeting Objective(s)/Purpose: New Hospital Project, Executive Session & Candidate Interviews			
Time	Agenda Item	Facilitator	Topic/Action
1:30	1. Call to Order & Review Agenda	M. Murphy	Our mission is to provide patient-centered quality healthcare with compassion and respect.
1:35 1:55 2:00 2:10	2. New Business	D. Bratton C. Cornwell G. Rohrich C. Cornwell	A. Bid & Maximum Guaranteed Price Proposals (FM) B. Resolution 2021-001, USDA Loan Closing (FM) C. Bond Counsel (FM) D. EMS Defibrillators (FM)
2:20	3. Executive Session	M. Murphy M. Murphy	A. Performance of a public employee RCW 42.30.110(1)(g) B. Qualifications of a candidate for appointment to elective office RCW 42.30.110(1)(h)
3:20	4. Candidate Interviews	M. Murphy	A. Interviews (FM)
3:50	5. Executive Session		A. Qualifications of a candidate for appointment to elective office RCW 42.30.110(1)(h)
4:10	6. Candidate Appointment		A. Appointment (FM) B. Oath of Office
4:20	7. Adjournment	M. Murphy	