



**Chelan County Public Hospital District No. 2
Special Meeting of the Board of Commissioners
Meeting Minutes 4/14/2021 1:00 pm via Zoom**

Commission Attendance:		
<i>(<input type="checkbox"/> not present <input checked="" type="checkbox"/> present)</i>		
<input checked="" type="checkbox"/> Chair (Mary Murphy)	<input checked="" type="checkbox"/> Secretary (Fred Miller)	<input checked="" type="checkbox"/> Member (Jeremy Jaech)
<input type="checkbox"/> Vice Chair (Jordana LaPorte)	<input checked="" type="checkbox"/> Member (Mary Signorelli)	
Participants:		
George Rohrich, CEO	Cheryl Cornwell, CFO	Agustin Benegas, Communications
Recorder: Kylie Schmitz, Executive Assistant		
Agenda Item	Topic/Action	
1. Call to Order	The meeting was called to order at 1:00 pm, M. Murphy read the mission.	
2. PPP Loan Resolution	<p>A. C. Cornwell presented Resolution 2021-003 noting changes of the maturity date and name correction to Lake Chelan Health.</p> <p><i>A motion was made by M. Signorelli to approve Resolution 2021-003 as amended, seconded by F. Miller. Motion carried.</i></p>	
3. Adjournment	The meeting was adjourned at 1:08 pm.	

Attest:

FRED MILLER

FRED MILLER (May 3, 2021 07:33 PDT)

Fred Miller, Secretary

george rohrich

george rohrich (Apr 28, 2021 07:19 PDT)

George Rohrich, CEO