



**Chelan County Public Hospital District No. 2
Special Meeting of the Board of Commissioners
Meeting Agenda 6/8/2021, 1:30 pm**

Access the meeting via Zoom:		
Dial: +1 253-215-8782 Meeting ID: 913 1593 2795 Passcode: 635019		
<u>Click here to join online meeting</u>		
Commission:		
<input type="checkbox"/> Chair (Mary Murphy)	<input type="checkbox"/> Secretary (Fred Miller)	<input type="checkbox"/> Member (Jeremy Jaech)
<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: Payroll Protection Program Resolution Amendment			
Time	Agenda Item	Facilitator	Topic/Action
1:30	1. Call to Order	M. Murphy	Our mission is to provide patient-centered quality healthcare with compassion and respect.
1:30	2. Old Business	G. Rohrich	A. Salary & Wage Improvement (FM)
2:30	3. Executive Session	M. Murphy	A. Performance of a public employee RCW 42.30.110(1)(g)
3:00	4. Adjournment	M. Murphy	