



Chelan County Public Hospital District No. 2
Special Meeting of the Board of Commissioners
Meeting Agenda 02/09/2022, 2:00 pm
Via Zoom

Access the meeting via Zoom: Join Zoom Meeting https://lchh.zoom.us/j/9987608225?pwd=Mk11U0RKMHpwQnRpTFJlJaCtKaEZZQT09 Meeting ID: 998 760 8225 Passcode: 352878 Dial by your location 253 215 8782 US (Tacoma)		
Commission:		
<input type="checkbox"/> Chair (Mary Murphy) <input type="checkbox"/> Vice Chair (Jordana LaPorte)	<input type="checkbox"/> Secretary (Jeremy Jaech) <input type="checkbox"/> Member (Mary Signorelli)	<input type="checkbox"/> Member (Lori Withrow)
Participants: Emmett Schuster, Interim CEO, Ken Peters, Ross Hurd, Shawn Ottley, Joe Thompson, Dick Bratton, Vickie Bodle		

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

Meeting Objective(s)/Purpose: Review Qualifications of an applicant for public employment RCW 42.30.110(1)(g).			
Time	Agenda Item	Facilitator	Topic/Action
2:00p	1. Call to Order	M. Murphy	Our mission is to provide patient-centered quality healthcare with compassion and respect.
2:00p	2. Budget	C. Cornwell	New Hospital Equipment and Move
5:00p	4. Adjournment	M. Murphy	