



Chelan County Public Hospital District No. 2  
 Special Meeting of the Board of Commissioners  
 Meeting Minutes 1/04/2022 2:00 pm via Zoom

<b>Commission Attendance:</b> ( <input type="checkbox"/> not present <input checked="" type="checkbox"/> present)	
<input checked="" type="checkbox"/> Chair (Mary Murphy)	<input checked="" type="checkbox"/> Member (Lori Withrow)
<input checked="" type="checkbox"/> Vice Chair (Jordana LaPorte)	<input checked="" type="checkbox"/> Member (Mary Signorelli)
<b>Participants:</b>	
<b>Recorder:</b> Mary Murphy	
<b>Agenda Item</b>	<b>Topic/Action</b>
1. Call to Order	M. Murphy called the meeting to order at 2:00 pm and read the mission.
2. Interim CEO	M. Murphy informed the Board that Emmett Schuster will begin his Interim CEO contract on or around Jan 19, 2022. She requested that Board members inform her if they would be willing to orient Emmett to specific topics listed in the Lake Chelan Health CEO Orientation Policy.
3. Executive Session	At 2:03 pm M. Murphy announced the Board would convene to Executive Session for the purpose of reviewing qualifications of applicants for public employment RCW 42.30.110(1)(g). The session will last 1 hour.  At 3:03 pm M. Murphy closed the Executive Session and Board returned to the public session. J. Jaech motioned to direct the Board Chair and Vice Chair to begin negotiations on an employment contract with candidate 13A. M. Signorelli seconded, and motion carried.
4. Adjournment	The meeting was adjourned at 3:05 pm.

Attest:

Jeremy Jaech  
 Jeremy Jaech (Jan 27, 2022 14:38 PST)

Board Secretary

Cheryl Cornwell  
 Cheryl Cornwell (Jan 28, 2022 10:19 PST)

Cheryl Cornwell, CFO, Interim CEO