



Chelan County Public Hospital District No. 2  
 Special Meeting of the Board of Commissioners  
 Meeting Minutes 01/10/2022 3:00 pm via Zoom

<b>Commission Attendance:</b> ( <input type="checkbox"/> not present <input checked="" type="checkbox"/> present)	
<input checked="" type="checkbox"/> Mary Murphy, Chair	<input checked="" type="checkbox"/> Jeremy Jaech
<input checked="" type="checkbox"/> Jordana LaPorte, Vice Chair	<input checked="" type="checkbox"/> Mary Signorelli
<input checked="" type="checkbox"/> Lori Withrow	
<b>Participants:</b>	
<b>Recorder:</b> Toni Willis	
<b>Agenda Item</b>	<b>Topic/Action</b>
1. Call to Order	M. Murphy called the meeting to order at 3:00 pm and read the mission. Interim CEO scheduled to arrive in town January 19 <sup>th</sup> , M. Murphy, J. LaPorte and Executive Team to meet with him and discuss priority list.
2. Executive Session	At 3:03pm, M. Murphy announced Commissioners would move to Executive Session to discuss qualifications of an applicant for public employment. RCW 42.30.110(1)(g). First part of session to last 1 hour.
3. Adjournment	At 4:07pm, Commissioners returned to regular session. No decisions or action taken. The meeting was adjourned at 4:08pm.

Attest:

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

Cheryl Cornwell  
 Cheryl Cornwell (Jan 28, 2022 10:19 PST)  
 C. Cornwell, Interim CEO