



**Chelan County Public Hospital District No. 2  
Special Meeting of the Board of Commissioners  
Meeting Minutes 01/14/2022 10:00 am via Zoom**

**Commission Attendance:**

(  not present  present )

Mary Murphy, Chair

Jeremy Jaech

Lori Withrow

Jordana LaPorte, Vice Chair

Mary Signorelli

**Participants:** Grace McClellan, HR

**Recorder:** Toni Willis

Agenda Item	Topic/Action
1. Call to Order	M. Murphy called the meeting to order at 10:00 am and read the mission.
2. Executive Session	<p>At 10:00 am, M. Murphy announced the Board would move to Executive Session to discuss qualifications of an applicant for public employment. RCW 42.30.110(1)(g). Session to last 30-minutes.</p> <p>At 10:37 am, M. Murphy closed Executive Session and the Board returned to public session.</p> <p>J. Jaech motioned for Board to move ahead with offer of employment to candidate 13A, J. LaPorte seconded, and motion carried.</p>
3. Announcements	Update on COVID announcement from Governor Inslee’s office was shared.
4. Adjournment	<p>EMS setting up Triage Center in Wenatchee due to demand for COVID testing.</p> <p>The meeting was adjourned at 10:46am.</p>

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