

Chelan County Public Hospital District No. 2 Special Meeting of the Board of Commissioners Meeting Minutes 10.18.2021 2:00 pm via Zoom

Commission Attendance: (☐ not present ⋈ present) ☑ Chair (Mary Murphy) ☑ Vice Chair (Jordana LaPorte) ☑ Member (Mary Signorelli) Participants: Tamara Gibson, NetworksHealth Cheryl Cornwell, CFO Shawn Ottley, Quality Director Recorder: Toni Willis, Executive Assistant Agenda Item 1. Call to Order M. Murphy called the meeting to order at 2:00 pm and read the mission. At 2:00 pm M. Murphy announced the Board would convene to Executive Session to evaluate qualifications of a candidate for appointment to elective office RCW 42:30.110(1)(h). The session will last one hour, and no decisions will be made. At 3:00 pm Commissioners returned to open session. 2. Executive Session At 3:03 pm M. Murphy announced Board would convene to Executive Session to evaluate qualifications of a candidate for public employment RCW 42:30.110(1)(g). The session will last one hour, and no decisions will be made. At 4:03 pm M. Murphy announced Board would convene to Executive Session to evaluate qualifications of a candidate for public employment RCW 42:30.110(1)(g). The session will last one hour, and no decisions will be made. At 4:03 pm M. Murphy announced that Executive Session has ended. Commissioners returned to the public session. 3. Adjournment The meeting was adjourned at 4:18 pm.					
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Fred Miller
Fred Miller (Dec 10, 2021 13:41 PST)

Fred Miller, Secretary

Cheryl Cornwell (Dec 13, 2021 13:54 PST)

Cheryl Cornwell, Interim CEO