



**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: (<input type="checkbox"/> not present <input checked="" type="checkbox"/> present)	
<input checked="" type="checkbox"/> Chair (Mary Murphy)	<input checked="" type="checkbox"/> Secretary (Fred Miller)
<input checked="" type="checkbox"/> Vice Chair (Jordana LaPorte)	<input checked="" type="checkbox"/> Member (Mary Signorelli)
<input checked="" type="checkbox"/> Member (Jeremy Jaech)	
Participants:	
Tamara Gibson, NetworksHealth Cheryl Cornwell, CFO Shawn Ottley, Quality Director	Agustin Benegas
Recorder: Toni Willis, Executive Assistant	
Agenda Item	Topic/Action
1. Call to Order	M. Murphy called the meeting to order at 2:00 pm and read the mission.
2. Executive Session	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.
	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 that Executive Session would extend until 4:16 pm.
3. Adjournment	At 4:18 pm M. Murphy announced that Executive Session has ended. Commissioners returned to the public session.
	The meeting was adjourned at 4:18 pm.

Attest:

Fred Miller
Fred Miller (Dec 10, 2021 13:41 PST)
Fred Miller, Secretary

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