



**Chelan County Public Hospital District No. 2
Special Meeting of the Board of Commissioners
Meeting Minutes 10/20/2021 2:00 pm via Zoom**

Commission Attendance: (<input type="checkbox"/> not present <input checked="" type="checkbox"/> present)		
<input type="checkbox"/> Chair (Mary Murphy)	<input checked="" type="checkbox"/> Secretary (Fred Miller)	<input checked="" type="checkbox"/> Member (Jeremy Jaech)
<input checked="" type="checkbox"/> Vice Chair (Jordana LaPorte)	<input checked="" type="checkbox"/> Member (Mary Signorelli)	
Participants:		
George Rohrich, CEO		
Recorder: Toni Willis		
Agenda Item	Topic/Action	
1. Call to Order	J. LaPorte called the meeting to order at 2:00 pm and read the mission.	
2. Executive Session	J. LaPorte announced Commissioners would move to Executive Session to discuss qualifications of an applicant for public employment. RCW 42.30.110(1)(g). Session will take two hours and no decisions will be made.	
3. CEO	Commissioners discussed CEO Recruitment Flow Chart, and CEO Job Description.	
4. Adjournment	The meeting was adjourned at 4 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