



**Chelan County Public Hospital District No. 2
Special Meeting of the Board of Commissioners
Meeting Minutes 11/01/2021 3:30 pm via Zoom**

Commission Attendance:	
<i>(<input type="checkbox"/> not present <input checked="" type="checkbox"/> present)</i>	
<input checked="" type="checkbox"/> Chair (Mary Murphy)	<input 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:	
Cheryl Cornwell, CFO, Interim CEO Jaime Minnock, CNO	Ross Hurd, CIO Shawn Ottley, Director of Quality
Recorder: Toni Willis, Executive Assistant	
Agenda Item	
Topic/Action	
1.Call to Order	The meeting was called to order at 3:30 pm, M. Murphy read the mission.
2.Executive Session	<p>At 3:34 pm M. Murphy announced the Board and Executive Team would convene to Executive Session for the purpose of discussing qualifications of an applicant for public employment RCW 42.30.110(1)(g). The session will last 1 hour, and no decisions will be made.</p> <p>At 4:21 pm M. Murphy announced that executive session would continue an additional 15 minutes.</p> <p>At 4:36 pm M. Murphy announced that executive session would continue an additional 20 minutes.</p> <p>At 4:51 pm M. Murphy announced that executive session ended. Commissioners returned to the public session. No decisions were made.</p>
3.Adjournment	The meeting was adjourned at 4:52 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, CFO, Interim CEO