



Chelan County Public Hospital District No. 2  
 Special Meeting of the Board of Commissioners  
 Meeting Minutes 11/22/2021, 12:00 pm  
 Via Zoom

<b>Access the meeting via Zoom:</b> Join Zoom Meeting <a href="https://lchh.zoom.us/j/87621630843?pwd=SFJK1VxTkQrcnpTL1dSMHp5WTNWdz09">https://lchh.zoom.us/j/87621630843?pwd=SFJK1VxTkQrcnpTL1dSMHp5WTNWdz09</a> Meeting ID: 876 2163 0843 Passcode: 370826		
<b>Commission:</b>		
X Chair (Mary Murphy) X Vice Chair (Jordana LaPorte)	X Secretary (Fred Miller) X Member (Mary Signorelli)	absent Member (Jeremy Jaech)
<b>Participants:</b>		

FI – For Information; FD – For Discussion; FM – For Motion

<b>Meeting Objective(s)/Purpose:</b> Review Qualifications of an applicant for public employment RCW 42.30.110(1)(g).			
Time	Agenda Item	Facilitator	Topic/Action
12:00	1. Call to Order	M. Murphy	M. Murphy opened the meeting at 12:00 PM with the mission statement, " to provide patient-centered quality healthcare with compassion and respect."
12:03	2. Executive Session	M. Murphy	M. Murphy announced that the Board will meet in Executive session for 2 hours to review qualifications of an applicant for public employment RCW 42.30.110(1)(g).
2:05			Meeting was extended for 30 minutes
2:39	4. Adjournment	M. Murphy	No decisions were made. Meeting was adjourned at 2:39 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

cc