



**Chelan County Public Hospital District No. 2
Special Meeting of the Board of Commissioners
Meeting Minutes 12/20/2021 1:00 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 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:	
CIO, CNO, CFO, HR Director, Quality Director	CEO Candidate
Recorder: Mary Murphy	
Agenda Item	Topic/Action
1. Call to Order	M. Murphy called the meeting to order at 1:08 pm and read the mission.
2. Executive Session	At 1:09 pm M. Murphy announced the Board would convene to Executive Session for the purpose of reviewing qualifications of applicants for public employment RCW 42.30.110(1)(g). The session will last 1.5 hours. At 2:43 pm M. Murphy announced that executive session would be extended 15 minutes. At 3 pm M. Murphy closed the Executive Session and Board returned to the public session. No Board actions were taken.
3. Adjournment	The meeting was adjourned at 3:34 pm.

Attest:

Jeremy Jaech
Jeremy Jaech (Jan 27, 2022 14:38 PST)

Board Secretary

Cheryl Cornwell
Cheryl Cornwell (Jan 28, 2022 10:19 PST)

Cheryl Cornwell, CFO, Interim CEO