



Chelan County Public Hospital District No. 2
Regular Meeting of the Board of Commissioners
Meeting Minutes 4/25/2023 1:30 pm in person and via Microsoft TEAMS

Commission Attendance:

(not present present)

<input checked="" type="checkbox"/> Mary Murphy, Secretary	<input checked="" type="checkbox"/> Doug Gibson	<input checked="" type="checkbox"/> Lori Withrow, Vice Chair
<input checked="" type="checkbox"/> Jordana LaPorte, Chair by Teams	<input checked="" type="checkbox"/> Mary Signorelli by Teams	

Staff Participants: A. Edwards, B. Truman, S. Ottley, R. McCracken, A. Benegas, P. Peters, S. Nau, B. Dietrich, L. Sahlinger, S. Krupla, T. Bradley

Community Members: Contractor: Lisa (Health Care Facility and Planning), P. Gleasman, J Minnock

Recorder: Wendy Kenck

Agenda Item	Topic/Action
1. Call to Order	<ul style="list-style-type: none"> L. Withrow called the meeting to order at 1:34 pm, recited the mission statement.
2. Public Comment	<ul style="list-style-type: none"> No public comment
3. Chair’s Report	<ul style="list-style-type: none"> J. LaPorte expressed her appreciation to everyone for their hard work getting up to speed regarding the TIF
4. Consent Agenda	<ul style="list-style-type: none"> On 4/13/23 minutes change the word Regular to Special in the title M. Murphy motioned to approve the Consent Agenda with the above edits, seconded, motion approved
5. Reports	<ul style="list-style-type: none"> B. Truman presented the March 2023 Finance Report & EMS service statistics for 2022. L. Withrow verified all credential files are complete for the proposed list of providers and motioned to approve the full list of provisional status to full membership and reappointments as presented by B. McCracken, seconded, motion passed. A. Edwards shared the hospital quality report & CEO report
6. Old Business	<ul style="list-style-type: none"> D. Gibson motioned to approve the CHNA Action plan, seconded, motion accepted. City Council meeting tonight, TIF discussion moved to May 9th Agenda. <ul style="list-style-type: none"> Continue to gather information regarding the impact to the hospital and work jointly with the other junior taxing district partners. M. Signorelli motioned to approve the Mission and Vision Pyramid as presented by S. Ottley, seconded, motion approved B. Truman presented the Compensation Plan document as shared in the BOC packet.
7. New Business	<ul style="list-style-type: none"> M. Murphy motioned that D. Gibson and M. Signorelli will serve on the Quality Committee, seconded, motion accepted. D. Gibson motioned to approve the UR Policy with grammar changes, seconded, motion approved. M. Murphy motioned to approve Resolution 2023-1 Canceling Warrants, seconded, motion approved. J. Laporte abstained. M. Murphy motioned to accept the Small Asset Dissolution Plan as presented, seconded, motioned approved. D. Gibson motioned to dispose of the small asset dissolution list minus the 3 Weagant paintings,

	<p>seconded, motion passed.</p> <ul style="list-style-type: none"> • D. Gibson motioned to approve the Capital Budget for the Hana table, seconded, motion approved.
8. Roundtable/ Action Items	<ul style="list-style-type: none"> • B. Truman to send the full Compensation document to the Board for review prior to May's Special Board meeting. • S. Ottley to send full Strategic Plan draft to Board • Governance Committee to create a policy regarding backing up a committee member's absence. • Governance Committee to review and edit the Governing Board Orientation Policy • T. Bradley, B. McCracken, M. Signorelli to create a Governing Board Credentialing Oversight & Approval Process for the Board to review and approve. • W. Kenck to schedule a Special Meeting of the BOC May 4th @ 1pm
9. Public Comment	<ul style="list-style-type: none"> • P. Gleasman expressed her appreciation and thanks for the discussion and work the team accomplished.
10. Executive Session	<ul style="list-style-type: none"> • 4:25 L Withrow announced Executive Session for 45 minutes to discuss: RCW 42.30.110 (1) (g) Evaluate the performance of a public employee; RCW 42.30.110 (1)(b) Selection of site or acquisition of real estate by lease or purchase and RCW 43.30.110 (1)(c) Consider the minimum price at which real estate will be offered for sale or lease; S Ottley and B Truman present with Board. M Signorelli and A. Edwards excused for part of the session due to potential conflict of interest. • 5:10 PM: L Withrow extends session 20 minutes. • 5:38 PM: Executive session ends.
11. Adjournment	<ul style="list-style-type: none"> • 5:38 PM : L Withrow adjourns meeting

Attest:

Mary C Murphy

Mary C Murphy (May 26, 2023 12:51 PDT)

M. Murphy, Board Secretary

wendy kenck

W. Kenck, Executive Assistant

Aaron C Edwards

Aaron C Edwards (May 31, 2023 08:58 PDT)

Aaron Edwards, CEO











2023-04-25 BOC Minutes

Final Audit Report

2023-05-31

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