



Chelan County Public Hospital District No. 2
Special Meeting of the Board of Commissioners
4/13/23 at 1:30pm

Minutes

Mission - "To provide patient-centered, quality healthcare with compassion and respect."

FI – For Information; FD – For Discussion; FM – For Motion; FA – For Acceptance; FR-For Resolution

<i>(<input type="checkbox"/> not present <input checked="" type="checkbox"/> present)</i>		
<input checked="" type="checkbox"/> Mary Murphy, Secretary	<input type="checkbox"/> Doug Gibson	<input checked="" type="checkbox"/> Lori Withrow, Vice Chair
<input checked="" type="checkbox"/> Jordana LaPorte, Chair	<input type="checkbox"/> Mary Signorelli	
Staff Participants: A. Edwards, S. Ottley, B. Truman, A. Benegas, R. Eickmeyer		
Recorder: Wendy Kenck		

Agenda Item	Topic/Action
1. Call to Order	<ul style="list-style-type: none"> Meeting called to order at 2:00 pm by J. LaPorte who recited the mission statement
2. New Business	<ul style="list-style-type: none"> A. Edwards presented Bob Stowe’s slides regarding the Tax Increment Financing (TIF) for the city of Chelan and the impact on the hospital financially. B. Truman presented a wage scale for the nursing staff and the employees below the 25% income bracket. <ul style="list-style-type: none"> M. Murphy motioned to approve the Acute Wage Increase Needs as proposed, seconded, motion accepted.
3. Roundtable /Action Items	<ul style="list-style-type: none"> A. Edwards will create and email a talking point informational draft to Board members prior to Tuesday Chelan’s City Council meeting regarding the TIF.
4. Public Comment	<ul style="list-style-type: none"> No public comment
5. Executive Session	<ul style="list-style-type: none"> Evaluate the performance of a public employee. RCW42.30.110(1)(g) Consider the minimum price at which real estate will be offered for sale or lease. RCW42.30.110(1)(c) <ul style="list-style-type: none"> At 3.:28 pm Board, S. Ottley, and B. Truman entered executive session for 30 minutes. At 3:58 pm Board extended the session 10 minutes <ul style="list-style-type: none"> S. Ottley and B. Truman left the Executive Session A. Edwards joined the Executive Session At 4:08 pm Board extended the session 5 minutes At 4:13 pm Board returned to open meeting
6. Adjournment	<ul style="list-style-type: none"> No action was taken as a result of the executive session. Meeting adjourned at 4:15 pm

May C Murphy

May C Murphy (Apr 30, 2023 16:10 PDT)

M. Murphy, Board Secretary

Aaron C Edwards

Aaron C Edwards (Apr 28, 2023 15:50 PDT)

Aaron Edwards, CEO

wendy kenck

W. Kenck, Executive Assistant











April 13 2023 Special BOC Minutes

Final Audit Report

2023-04-30

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