



Chelan County Public Hospital District No. 2
 Special Meeting of the Board of Commissioners
 March 16th at 3:30pm via TEAMS

Minutes

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"/> Jeremy Jaech	<input checked="" type="checkbox"/> Lori Withrow, Vice Chair
<input checked="" type="checkbox"/> Jordana LaPorte, Chair	<input checked="" type="checkbox"/> Mary Signorelli	
Staff Participants: A. Edwards, B. Truman, S. Ottley		
Community Members: Dirk Kayser, D. Gibson, J. Guempel		
Recorder: Wendy Kenck		

Time	Agenda Item	Facilitator	Topic/Action
3:30	A. Call to Order	J. LaPorte	J. LaPorte called the meeting to order at 3:30 pm and stated the mission statement
3:33	B. Public Comment	J. LaPorte	No public comment
3:35	C. Board Interviews	Commission	A. Interview of Board Candidates i. Douglas Gibson ii. Dirk Kayser iii. John Gumpel
4:30	D. Executive Session		A. RCW 42.30.110(1)(h) B. RCW 42.30.110(1)(g) <ul style="list-style-type: none"> Board entered Executive Session at 4:30 pm for 45 minutes. At 5:15 J. Laporte extended the session 15 minutes. At 5:30 pm J. LaPorte extended the session 10 minutes At 5:40 pm the Board returned to the open meeting.
5:30	E. Adjournment		<ul style="list-style-type: none"> No action was taken as a result of the executive session. The meeting was adjourned at 5:45pm

Mary C Murphy
 Mary C Murphy (Apr 30, 2023 16:09 PDT)
 M. Murphy, Secretary

Aaron C Edwards
 Aaron C Edwards (Apr 28, 2023 15:29 PDT)
 A. Edwards, CEO

wendy kenck
 W. Kenck, Executive Assistant


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Final Audit Report

2023-04-30

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