



Chelan County Public Hospital District No. 2
Special Meeting of the Board of Commissioners
Meeting Minutes 5/4/25 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	<input checked="" type="checkbox"/> Mary Signorelli via TEAMS	

Staff Participants: A. Edwards, B. Truman, S. Ottley, L. Sahlinger

Community Members: P. Gleasman

Recorder: Wendy Kenck

Agenda Item	Topic/Action
1. Call to Order	<ul style="list-style-type: none"> J. LaPorte called the meeting to order at 1:00pm and recited the mission statement.
2. New Business	<ul style="list-style-type: none"> The Board discussed the city of Chelan proposed TIF and the effects to the valley, emergency services, growth and finances. <ul style="list-style-type: none"> LCH to possibly hold a public Forum with Junior Districts, Chelan Council members, Dept of Treasury Representative, & Community. Commissioners expressed appreciated for all the work that went into the Strategic Planning <ul style="list-style-type: none"> M. Murphy motioned to approve the 2023 Strategic Plan as presented, seconded, motion approved. D Gibson motioned to approve the Compensation Plan with grammar edits as proposed, seconded, motion approved B. Truman updated the Board on the progress for the additional \$2.2 M loan for the new hospital. LCH did not meet the agreement with the Department of Ecology to receive the requested grant. <ul style="list-style-type: none"> M. Murphy motioned to approve the Change Order Event #355 COP 122 Additional Contaminated Soil Cap, seconded, motion passed.
3. Roundtable/ Action Items	<ul style="list-style-type: none"> A. Edwards to reach out to other Junior District partners to see if they would be interested in a hosting a joint Community Forum regarding the TIF May 9th each board member to comment at the City Council meeting Add items for 2024 Strategic Plan (debt, reserves, staff wage, etc.)
4. Public Comment	No Comment
5. Executive Session	<ul style="list-style-type: none"> Evaluate the qualifications of an applicant for public employment or to review the performance of a public employee RCW 42.30.110 (1)(g) <ul style="list-style-type: none"> Board entered executive session at 3:15pm for 30 minutes At 3:45 pm Board extended the session 10 minutes At 3:55 pm Board returned to the open meeting
6. Adjournment	<ul style="list-style-type: none"> No action was taken as a result of the executive session Meeting adjourned at 3:55 pm

Attest:

Mary C Murphy
 Mary C Murphy (Jun 18, 2023 10:24 PDT)

M. Murphy, Board Secretary

Aaron C Edwards
 Aaron C Edwards (Jun 18, 2023 10:08 PDT)

Aaron Edwards, CEO

wendy kenck
 W. Kenck, Executive Assistant











2023-05-04 Special BOC Minutes

Final Audit Report

2023-06-18

Created:	2023-06-16
By:	wendy kenck (wkenck@lcch.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAA1b3v82Uz1Dwr7xtbEwPrinBFJsn4552j

"2023-05-04 Special BOC Minutes" History

-  Document created by wendy kenck (wkenck@lcch.net)
2023-06-16 - 8:05:40 PM GMT
-  Document emailed to aedwards@lcch.net for signature
2023-06-16 - 8:06:36 PM GMT
-  Email viewed by aedwards@lcch.net
2023-06-18 - 5:07:49 PM GMT
-  Signer aedwards@lcch.net entered name at signing as Aaron C Edwards
2023-06-18 - 5:08:23 PM GMT
-  Document e-signed by Aaron C Edwards (aedwards@lcch.net)
Signature Date: 2023-06-18 - 5:08:25 PM GMT - Time Source: server
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2023-06-18 - 5:08:26 PM GMT
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2023-06-18 - 5:23:27 PM GMT
-  Signer mmurphy@lcch.net entered name at signing as Mary C Murphy
2023-06-18 - 5:24:38 PM GMT
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Signature Date: 2023-06-18 - 5:24:40 PM GMT - Time Source: server
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2023-06-18 - 5:24:40 PM GMT