



**Chelan County Public Hospital District No. 2**  
**Special Meeting of the Board of Commissioners**  
**Meeting Minutes 7/7/2023 9:00am in person and via Microsoft TEAMS**

**Commission Attendance:**

( not present  present)

Mary Murphy, Secretary  
 Jordana LaPorte, Chair

Doug Gibson  
 Lori Withrow, Vice Chair

**Staff Participants:** A. Edwards, B. Truman, S. Ottley, A. Benegas

**Guest:** David Johnson

**Community Members:** M. Kayser, L. England

**Recorder:** Wendy Kenck

Agenda Item	Topic/Action
1. Call to Order	<ul style="list-style-type: none"> <li>• J. LaPorte called the meeting to order at 9:00 am and recited the mission statement.</li> </ul>
2. Facility Planning	<ul style="list-style-type: none"> <li>• D. Johnson presented a Master Facility Plan presentation to the Board to utilize the current property with short term and long-term possible needs.</li> <li>• David recommends the Board adopt an intent regarding the general concept of the Master Facility Plan.</li> </ul>
3. Executive Sessions	<ul style="list-style-type: none"> <li>• J. LaPorte announced executive session at 11:15 am for 30 minutes.               <ul style="list-style-type: none"> <li>○ Evaluate the qualifications of a candidate for appointment to elective office. RCW 42.30.110(1)(h), To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price RCW 42.30.110 (1)(c), Consider the selection of a site or the acquisition of real estate by lease or purchase RCW 42.30.110 (1)(b), Evaluate the performance of a public employee. RCW 42.30.110(1)(g)</li> </ul> </li> <li>• L. Withrow extended the Executive Session by 15 minutes.</li> <li>• L. Withrow extended the Executive Session by 5 minutes.</li> </ul>
4. Open Meeting	<ul style="list-style-type: none"> <li>• Board returned to the open meeting at 12:05 pm</li> <li>• M. Murphy motioned to approve Resolution 2023-002 <i>Surplus Real Property</i>, seconded, motion approved.</li> <li>• D. Gibson &amp; L. LaPorte to support the real estate ventures in an Advisory Role.</li> <li>• J. LaPorte thanked those community members who put their hat into the ring for the open Board Commissioner position.</li> <li>• D. Gibson motioned to appoint Barb Jensen to fill the open Commissioner #1 Board Position to the end of the term, seconded, motion carries</li> <li>• L. Withrow motioned for Aaron to execute the commercial lease agreement, seconded, motion approved.</li> </ul>
5. Tasks	<ul style="list-style-type: none"> <li>• Board to send questions regarding the Master Facility Plan to W. Kenck by July 14<sup>th</sup>, and forwarded to J. LaPorte</li> <li>• J. LaPorte will reach out to Barbara Jensen regarding the Board appointment.</li> </ul>

	<ul style="list-style-type: none"> <li>• M. Murphy to attend the Compliance, Privacy, and Risk meeting in place of D. Gibson on 7/11. W. Kenck to forward meeting invite.</li> <li>• D. Gibson to attend the Credentialing Meeting on 7/19, B. McCracken to forward meeting invite.</li> </ul>
6. Adjournment	<ul style="list-style-type: none"> <li>• J. LaPorte adjourned the meeting at 12:30 pm.</li> </ul>

Attest:

Jordana LaPorte  
Jordana LaPorte (Aug 6, 2023 15:23 PDT)

J. LaPorte, Board Chair

wendy kenck  
W. Kenck, Executive Assistant

Aaron C Edwards  
Aaron C Edwards (Jul 28, 2023 14:15 PDT)

Aaron Edwards, CEO











# Minutes 07.07.2023

Final Audit Report

2023-08-06

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-  Signer jlaporte@lcch.net entered name at signing as Jordana LaPorte  
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