



**Chelan County Public Hospital District No. 2
Budget Workshop of the Board of Commissioners
Meeting Minutes 10/18/2023 10:00 am in person and via Microsoft TEAMS**

Commission Attendance:

(not present present)

Mary Murphy, Secretary
 Jordana LaPorte, Chair

Doug Gibson
 Barbara Jensen

Lori Withrow, Vice Chair

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

Community Members:

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 10:06 am and recited the mission statement. |
| 2. Public Comment | <ul style="list-style-type: none"> No public comment |
| 3. New Business | <ul style="list-style-type: none"> B. Truman presented the 2024 Budget with discussion from attendees. |
| 4. Roundtable/Action Items | <ul style="list-style-type: none"> Finance to add budget amounts under Repairs/ Maintenance for the Highland Building Finance to add specific department descriptions (i.e. surgery/build services) to the Capital Budget breakdown Finance to break out the Phase 1, 2 ,3 onto a new sheet. W. Kenck to send the Budget Spreadsheets to Board members. |
| 5. Public Comment | <ul style="list-style-type: none"> No public comment |
| 6. Adjournment | <ul style="list-style-type: none"> J. LaPorte adjourned the meeting at 12:50 pm. |

Attest:

Jordana LaPorte
Jordana LaPorte (Nov 6, 2023 11:55 PST)

J. LaPorte, Chair

Aaron C Edwards
Aaron C Edwards (Oct 30, 2023 13:12 PDT)

Aaron Edwards, CEO

wendy kenck

W. Kenck, Executive Assistant











2023-10-18 Minutes

Final Audit Report

2023-11-06

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