



**Chelan County Public Hospital District No. 2  
Special Meeting of the Board of Commissioners  
Meeting Minutes 11/08/2023 9:00 am  
Available in person and via Microsoft TEAMS**

**Commission Attendance:**

(  not present  present )

Mary Murphy, Secretary via TEAMS  
 Jordana LaPorte, Chair

Doug Gibson  
 Barbara Jensen

Lori Withrow, Vice Chair

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

**Guests:** J. Simmons

**Community Members:** Candi, A. Rynd

**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 9:10 am and recited the mission statement.</li> </ul>
2. Public Comment	<ul style="list-style-type: none"> <li>• No public comment</li> </ul>
3. Old Business	<ul style="list-style-type: none"> <li>• B. Truman reviewed the 2024 Budget with the Board</li> </ul>
4. Executive Session	<ul style="list-style-type: none"> <li>• J. LaPorte announced Executive Session a 9:30 am for 30 minutes to consider the minimum price at which real estate will be offered for sale or lease. RCW 42.30.110(1)(c) and to evaluate the performance of a public employee RCW 42.30.110(1)(g)               <ul style="list-style-type: none"> <li>○ L. Withrow extended the Executive Session by 15 minutes.</li> <li>○ L. Withrow extended the Executive Session by 5 minutes.</li> </ul> </li> <li>• Executive Session ended at 10:20 am</li> </ul>
5. Public Comment	<ul style="list-style-type: none"> <li>• No public comment</li> </ul>
6. Adjournment	<ul style="list-style-type: none"> <li>• No action was taken as a result of the Executive Session</li> <li>• J. LaPorte adjourned the meeting at 10:22am</li> </ul>

Attest:

Mary C Murphy  
Mary C Murphy (Dec 7, 2023 20:15 PST)  
M. Murphy, Secretary

Aaron C Edwards  
Aaron C Edwards (Dec 12, 2023 12:59 PST)  
Aaron Edwards, CEO

wendy kenck  
W. Kenck, Executive Assistant











# 11.08.23 Minutes

Final Audit Report

2023-12-12

Created:	2023-12-08
By:	wendy kenck (wkenck@lcch.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAAM6rw8EI9aUOlurfdyNMMpUAm3T-pSjFi

## "11.08.23 Minutes" History

-  Document created by wendy kenck (wkenck@lcch.net)  
2023-12-08 - 1:27:57 AM GMT
-  Document emailed to aedwards@lcch.net for signature  
2023-12-08 - 1:28:24 AM GMT
-  Document emailed to mmurphy@lcch.net for signature  
2023-12-08 - 1:28:24 AM GMT
-  Email viewed by mmurphy@lcch.net  
2023-12-08 - 4:15:03 AM GMT
-  Signer mmurphy@lcch.net entered name at signing as Mary C Murphy  
2023-12-08 - 4:15:22 AM GMT
-  Document e-signed by Mary C Murphy (mmurphy@lcch.net)  
Signature Date: 2023-12-08 - 4:15:24 AM GMT - Time Source: server
-  Email viewed by aedwards@lcch.net  
2023-12-12 - 8:59:02 PM GMT
-  Signer aedwards@lcch.net entered name at signing as Aaron C Edwards  
2023-12-12 - 8:59:15 PM GMT
-  Document e-signed by Aaron C Edwards (aedwards@lcch.net)  
Signature Date: 2023-12-12 - 8:59:17 PM GMT - Time Source: server
-  Agreement completed.  
2023-12-12 - 8:59:17 PM GMT