



**Chelan County Public Hospital District No. 2
Special Meeting of the Board of Commissioners
Meeting Minutes 11/13/2023 9:00 am
Available 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, V. Bodle, A. Diehl, C. Welter

Guests:

Community Members: Nikita

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 9am and recited the mission statement. |
| 2. Public Comment | <ul style="list-style-type: none"> • No Public Comment |
| 3. Executive Session | <ul style="list-style-type: none"> • J. LaPorte announced Executive Session at 9:05am for 40 minutes to consider information regarding staff privileges or quality improvement committees under RCW70.41.205 and RCW42.30.110(1)(o) • L. Withrow extended the Executive Session by 10 minutes. • L. Withrow extended the Executive Session by 5 minutes. • L. Withrow extended the Executive Session by 10 minutes. • L. Withrow extended the Executive Session by 5 minutes. • L. Withrow extended the Executive Session by 5 minutes. • Executive Session ended at 10:20 am |
| 4. Old Business | <ul style="list-style-type: none"> • No action was taken as a result of the Executive Session. • B. Truman opened the floor for questions regarding the 2024 Budget as previously discussed. <ul style="list-style-type: none"> ○ D. Gibson motioned to approve Resolution 2023-6 2024 Budget as presented by Finance, seconded, motion approved. • S. Ottley provided a Rough Order of Magnitude (ROM) for the furnishings required for the relocation of the Business Office and Accounting to the clinic space at 219 E. Johnson Ave. <ul style="list-style-type: none"> ○ M. Murphy made a motion to approve the presented ROM with a cap not exceeding 130K, seconded, approved. • B. Truman delivered a PowerPoint presentation showcasing the Bonus Structure. <ul style="list-style-type: none"> ○ The Board posed questions about the process and expressed gratitude to the team for creating and implementing the process. |
| 5. Executive Session | <ul style="list-style-type: none"> • J. LaPorte announced Executive Session at 11:00 am for 15 minutes to consider the minimum price at which real estate will be offered for sale or lease RCW42.30.110(1)(c) and to evaluate the performance of a public employee RCW 42.30.110(1)(g) • L. Withrow extended the Executive Session by 10 minutes. • Executive Session ended at 11:25 am |

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|-------------------|---|
| 6. Public Comment | <ul style="list-style-type: none">• No Public Comment |
| 7. Adjournment | <ul style="list-style-type: none">• No action was taken as a result of the Executive Session• J. LaPorte adjourned the meeting at 11:26 am |

Attest:

Mary C Murphy
[Mary C Murphy \(Dec 7, 2023 20:14 PST\)](#)
M. Murphy, Secretary

Aaron C Edwards
[Aaron C Edwards \(Dec 12, 2023 12:59 PST\)](#)
Aaron Edwards, CEO

wendy kenck
W. Kenck, Executive Assistant











11.13.23 Minutes

Final Audit Report

2023-12-12

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| Created: | 2023-12-08 |
| By: | wendy kenck (wkenck@lcch.net) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAAwW8S2POZeuQGxiRlnWgANr5qWZeJU2Fo |

"11.13.23 Minutes" History

-  Document created by wendy kenck (wkenck@lcch.net)
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-  Document emailed to mmurphy@lcch.net for signature
2023-12-08 - 1:26:08 AM GMT
-  Document emailed to aedwards@lcch.net for signature
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-  Email viewed by mmurphy@lcch.net
2023-12-08 - 4:14:37 AM GMT
-  Signer mmurphy@lcch.net entered name at signing as Mary C Murphy
2023-12-08 - 4:14:52 AM GMT
-  Document e-signed by Mary C Murphy (mmurphy@lcch.net)
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-  Email viewed by aedwards@lcch.net
2023-12-12 - 8:59:29 PM GMT
-  Signer aedwards@lcch.net entered name at signing as Aaron C Edwards
2023-12-12 - 8:59:39 PM GMT
-  Document e-signed by Aaron C Edwards (aedwards@lcch.net)
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