



**Chelan County Public Hospital District No. 2
Special Meeting of the Board of Commissioners
Meeting Minutes February 12, 2024 9:00 am
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,

Guests:

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 9:00 am 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 9:05 am for 45 minutes 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 increased price RCW 70.41.205 and RCW 42.30.110(1)(o) L. Withrow extended the executive session 10 minutes Executive Session ended at 10:00 am
4. Adjournment	<ul style="list-style-type: none"> <i>L. Withrow motioned to proceed with lease negotiation terms as discussed in Executive Session, seconded, motion approved.</i> J. LaPorte adjourned the meeting at 10:05 am

Attest:

Mary C Murphy
Mary C Murphy (Mar 14, 2024 20:57 PDT)
M. Murphy, Secretary

Aaron C Edwards
Aaron C Edwards (Mar 5, 2024 15:55 PST)
Aaron Edwards, CEO

Wendy Kenck
W. Kenck, Executive Assistant











BOC 02.12.24 Minutes

Final Audit Report

2024-03-15

Created:	2024-03-05
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Status:	Signed
Transaction ID:	CBJCHBCAABAAfQEGgl8XWbOuODfFHGCvFPC7PbzrkXZu

"BOC 02.12.24 Minutes" History

-  Document created by wendy kenck (wkenck@lcch.net)
2024-03-05 - 11:44:14 PM GMT
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