



**Chelan County Public Hospital District No. 2
Special Meeting of the Board of Commissioners
Meeting Minutes April 8, 2024 9:00 am
in person and via Microsoft TEAMS**

Commission Attendance:

(not present present)

Jordana LaPorte, Chair
 Lori Withrow, Vice Chair

Mary Murphy, Secretary
 Doug Gibson

Len England

Staff Participants: A. Edwards, S. Ottley,

Guests:

Community Members: D. Griggs

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 9:06 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 at 9:10 am for 1 hour RCW 42.30.110(1)(g) to Evaluate the performance of a public employee <ul style="list-style-type: none"> ○ L. Withrow extended the Executive Session 20 minutes ○ L. Withrow extended the Executive Session 15 minutes ○ L. Withrow extended the Executive Session 10 minutes ○ L. Withrow extended the Executive Session 20 minutes, A. Edwards joined the session ○ L. Withrow extended the Executive Session 15 minutes ○ L. Withrow extended the Executive Session 15 minutes ○ L. Withrow extended the Executive Session 10 minutes
4. Adjournment	<ul style="list-style-type: none"> • No action was taken as a result of the Executive Session • J. LaPorte adjourned the meeting at 11:55 am

Attest:

Mary C Murphy
Mary C Murphy (Apr 30, 2024 15:37 PDT)
M. Murphy, Secretary

Aaron C Edwards
Aaron C Edwards (Apr 29, 2024 22:45 PDT)
Aaron Edwards, CEO

Wendy Kenck
W. Kenck, Executive Assistant











2024-04-08 Minutes

Final Audit Report

2024-04-30

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-  Document created by wendy kenck (wkenck@lcch.net)
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-  Signer mmurphy@lcch.net entered name at signing as Mary C Murphy
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-  Document e-signed by Mary C Murphy (mmurphy@lcch.net)
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