



**Chelan County Public Hospital District No. 2
Board of Commissioners Strategic Planning
Meeting Minutes May 22, 2024 7:30 am**

Commission Attendance:

(not present present)

<input checked="" type="checkbox"/> Jordana LaPorte, Chair <input checked="" type="checkbox"/> Lori Withrow, Vice Chair	<input checked="" type="checkbox"/> Mary Murphy, Secretary <input checked="" type="checkbox"/> Doug Gibson	<input checked="" type="checkbox"/> Len England
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Staff Participants: A. Edwards, S. Ottley, L. Sahlinger, R. Eickmeyer, A. Benegas, T. Lautiki, R. Montgomery, M. Hillman, B. Truman, M. Miller

Guests: A. Yordy, B. Slabach

Recorder: Wendy Kenck

Agenda Item	Topic/Action:
1. Call to Order	<ul style="list-style-type: none"> • Breakfast 7:30-8:00am • J. LaPorte called the meeting to order at 8:00 am and recited the mission statement. Board members were introduced. • A. Edwards recommended an Agenda amendment to include a Executive Session for RCW 42.30.110(1)(d) To review negotiations on the performance of publicly bid contracts <ul style="list-style-type: none"> ○ M. Murphy motioned to accept the amendment to the agenda, seconded, motion approved.
2. Presentation	<ul style="list-style-type: none"> • Power point presentation by B. Slabach, COO NRHA, on rural hospitals across the nation.
3. Executive Session	<ul style="list-style-type: none"> • J. LaPorte announced Executive Session at 11:05 am for 30 minutes for RCW 42.30.110(1)(d) To review negotiations on the performance of publicly bid contracts. <ul style="list-style-type: none"> ○ L. Withrow extended the Executive Session 10 minutes ○ J. LaPorte extended the Executive Session 15 minutes ○ L Withrow extended the Executive Session 10 minutes ○ Executive Session ended at 12:10 pm
4. Break	<ul style="list-style-type: none"> • Lunch Break till 12:30 pm
5. Presentation/ Discussion	<ul style="list-style-type: none"> • Power point presentation by A. Yordy • Break out into three work groups to discuss 3-4 main organizational goals and their KPI's.
6. Public Comment	<ul style="list-style-type: none"> • No Public Comments
7. Adjournment	<ul style="list-style-type: none"> • J. LaPorte adjourned the meeting at 3:00 pm

Attest: Mary C Murphy
Mary C Murphy (May 30, 2024 1:37:29 PDT)

M. Murphy, Secretary

Aaron Edwards
Aaron Edwards (May 30, 2024 11:02 PDT)

Aaron Edwards, CEO

Wendy Kenck

W. Kenck, Executive Assistant











Board Strat Planning Minutes 22 May 2024 wk

Final Audit Report

2024-05-30

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-  Signer mmurphy@lcch.net entered name at signing as Mary C Murphy
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