



**Chelan County Public Hospital District No. 2  
Special Meeting of the Board of Commissioners  
Meeting Minutes June 10, 2024 9:00 am  
in person and via Microsoft TEAMS**

**Commission Attendance:**

(  not present  present )

<input checked="" type="checkbox"/> Jordana LaPorte, Chair (virtual) <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:** B. Truman, S. Ottley, C. Seaholm, C. Schmidt

**Guests:** S. Shewell, Hill International

**Community Members:** none

**Recorder:** Wendy Kenck

Agenda Item	Topic/Action
1. Call to Order	<ul style="list-style-type: none"> <li>• L. Withrow called the meeting to order at 9:00 am and recited the mission statement.</li> </ul>
2. Public Comment	<ul style="list-style-type: none"> <li>• No Public Comment</li> </ul>
3. Introductions	<ul style="list-style-type: none"> <li>• S. Ottley introduced C. Seaholm, an intern for Admin currently in their first year of the MHA program at UW.</li> <li>• S. Ottley also introduced S. Shewell from Hill International, who is serving as the Owner’s Representative for the current Specialty Clinic and EMS/Admin build. S. Shewell provided an overview of the process for GCCM, alternative deliveries.</li> </ul>
4. Executive Session	<ul style="list-style-type: none"> <li>• L. Withrow announced Executive Session at 9:35 am for 45 minutes               <ul style="list-style-type: none"> <li>○ RCW 42.30.110(1)(d) To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs.</li> <li>○ RCW 42.30.110(1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.                   <ul style="list-style-type: none"> <li>▪ L. Withrow extended the Executive Session 10 minutes</li> <li>▪ L. Withrow extended the Executive Session 15 minutes</li> <li>▪ Executive session ended at 10:45 am</li> </ul> </li> </ul> </li> </ul>
5. Adjournment	<ul style="list-style-type: none"> <li>• <i>D. Gibson motioned to purchase the MRI system not to exceed \$2,121,681.00 plus taxes and permit fees seconded, motion approved.</i></li> <li>• <i>M. Murphy motioned to approve the asking price of the real estate purchase plus modifications pending inspection, seconded, motion approved.</i> <ul style="list-style-type: none"> <li>○ J. LaPorte abstained from the vote.</li> </ul> </li> <li>• L. Withrow adjourned the meeting at 10:48 am</li> </ul>

Attest:

Jordana LaPorte  
Jordana LaPorte (Jul 2, 2024 14:09 PDT)

J. LaPorte, Board Chair

Wendy Kenck  
 W. Kenck, Executive Assistant

Aaron C Edwards  
Aaron C Edwards (Jun 28, 2024 12:14 PDT)

Aaron Edwards, CEO











# Board Minutes 10 Jun 2024 wk

Final Audit Report

2024-07-02

Created:	2024-06-28
By:	wendy kenck (wkenck@lcch.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAA5Ue7XT9L2CStHUKYiwCEbbOGaxO7jcAp

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2024-06-28 - 7:04:57 PM GMT
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2024-06-28 - 7:14:11 PM GMT
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Signature Date: 2024-06-28 - 7:14:23 PM GMT - Time Source: server
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2024-07-02 - 9:08:58 PM GMT
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2024-07-02 - 9:09:15 PM GMT
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Signature Date: 2024-07-02 - 9:09:17 PM GMT - Time Source: server
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2024-07-02 - 9:09:17 PM GMT