



**Chelan County Public Hospital District No. 2
Special Meeting of the Board of Commissioners
Meeting Minutes February 10, 2025 at 8:00 am
in person and via Microsoft TEAMS**

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 (Virtual) | <input checked="" type="checkbox"/> Len England |
|--|---|---|

Staff Participants: A. Edwards, B. Truman, S. Ottley, R. Montgomery, L. Sahlinger, M. Hillman, A. Oden,

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 8:01 am
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 8:05 am for 55 minutes for <ul style="list-style-type: none"> ○ RCW 42.30.110(1)(o) to consider information regarding staff privileges or quality improvement committees under RCW 70.41.205 ○ J. LaPorte emphasized that discussions held in the Executive Session must remain confidential. Any Board rulings or decisions must be made following the Executive Session. • Executive Session extended 10minutes • Executive Session extended 5 minutes • Executive Session extended 5 minutes • Executive Session extended 5 minutes • Executive Session extended 10 minutes • Executive Session extended 5 minutes • Executive Session ended at 9:40 am
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 9:41 am

Attest:

Mary C Murphy
Mary C Murphy (Feb 28, 2025 19:16 PST)
 M. Murphy, Secretary

Aaron Edwards
Aaron Edwards (Feb 27, 2025 08:49 PST)
 Aaron Edwards, CEO

wendy kenck
 W. Kenck, Executive Assistant










Board Minutes 02.10.25

Final Audit Report

2025-03-01

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