



Chelan County Public Hospital District No. 2  
Special Meeting of the Board of Commissioners  
Meeting Minutes 10/12/2021 1:00 pm  
via Zoom

**Commission Attendance:**

( not present  present)

- Chair (Mary Murphy)                       Secretary (Fred Miller)                       Member (Jeremy Jaech)  
 Vice Chair (Jordana LaPorte)                       Member (Mary Signorelli)

**Participants:**

George Rohrich,  
CEO

**Recorder:** Agustin Benegas

Agenda Item	Topic/Action
1. Call to Order	The meeting was called to order at 1:01 pm, M. Murphy read the mission.
2. Review Agenda	Correction made under New Business to read Transition <i>Committee</i> membership.  At 1:03 pm M. Murphy announced Commissioners would convene to executive session for 45 minutes to "review the qualifications of an applicant for employment" RCW 42.30.110(1)(g).
3. Executive Session	Commissioners returned to open session at 1:49 pm.
4. New Business	A. Interim CEO Candidates: J. Jaech noted that it is important to find somebody for the Interim CEO role that brings stability to the hospital and has Critical Access hospital experience, finance experience, leadership and communication.  <i>A motion was made by J. LaPorte to interview candidates one, two and four seconded by F. Miller.</i>  <i>None opposed, motion carried</i>  B. Signatory Authority: purpose is to add another board member signer on hospital documents as well as removal of George Rohrich as a current signer. F. Miller is a current signer. F. Miller stated he will be retiring at the end of December. J. LaPorte stated that due to the loan documents and the need for processing, assignment of second signer needs to be added at this time. When interim CEO is appointed, signatory authority will be updated.  <i>A motion was made by J. LaPorte that Mary Murphy, in her capacity as the chair of the Board of Commissioners (the "Board") of Public Hospital District No. 2, Chelan County, Washington (the "District"), is hereby authorized to execute, acknowledge and deliver in the name and on behalf of the District any agreements, instruments, certificates, representation or other documents, and to take any other action as may be advisable, convenient or necessary to enter into such agreements, instruments, certificates and documents, as may be authorized from time to time by the Board; the execution thereof by the chair shall be conclusive as to such determination. If the chair is unavailable to sign such documents, the secretary of the Board may sign such documents. Fred Miller is to be retained as signer. George Rohrich is to be removed as signer.</i>  <i>Motion seconded by M. Signorelli. None opposed, motion carried.</i>

C. Transition Committee Membership: Committee Charter specifies membership of two Board Member positions, two community members, and one provider position.

*A motion was made by J. LaPorte to appoint J. Jaech and M. Murphy as members on the Transition Committee Membership, seconded by F. Miller. M. Murphy and J. Jaech abstained. None opposed. Motion carried.*

*A motion was made by J. LaPorte to add Dr. Louise Simons and Marianne Patton and Steve Patonai.*

Dr. Simons will fill the provider position and M. Patton and S. Patonai will fill the community positions. *None opposed. Motion carried.*

J. LaPorte reminded group that other members could be brought in i.e., if the provider could not attend, another provider could come in their place.

J. Jaech proposed the idea of getting other input from different constituents such as staff and community either through survey, zoom or other formats.

M. Murphy stated that the committee is an advisory committee, and its purpose is to bring recommendations to the Board.

5. Adjournment      The meeting was adjourned at 2:01 pm.

Attest:

\_\_\_\_\_  
Fred Miller, Secretary

\_\_\_\_\_  
Cheryl Cornwell, CFO, Interim CEO