



**Chelan County Public Hospital District No. 2
Special Meeting of the Board of Commissioners
Meeting Minutes 11/17/2021 12:00 pm via Zoom**

Commission Attendance:

(not present present)

Chair (Mary Murphy)

Vice Chair (Jordana LaPorte)

Secretary (Fred Miller)

Member (Mary Signorelli)

Member (Jeremy Jaech)

Participants:

Cheryl Cornwell

Lori Withrow

Kimberly McNally

Recorder: Mary Murphy

Agenda Item	Topic/Action
1. Call to Order	M. Murphy called the meeting to order at 2:00 pm and read the mission.
2. Board Training	Kimberly McNally provided governance training and facilitated discussions. She included topics on board vs. management roles, strategic approaches, and conflict management.
3. Adjournment	The meeting was adjourned at 4:00 pm.

Attest:

Fred Miller, Secretary

Cheryl Cornwell, CFO, Interim CEO