LAKE CHELAN HEALTH

Chelan County Public Hospital District No. 2
Special Meeting of the Board of Commissioners
Meeting Minutes 02/09/2022 2:00 pm via Zoom

Commission Attendance:
(☐ not present ☒ present)

☒ Mary Murphy, Chair	☒ Jeremy Jaech	☒ Lori Withrow
☒ Jordana LaPorte, Vice Chair	☒ Mary Signorelli	

Participants: Emmett Schuster, Ken Peters, Joe Thompson, Ross Hurd, Shawn Ottley, Dick Bratton, Cheryl Cornwell
Recorder: Toni Willis

Agenda Item	Topic/Action
1. Call to Order	M. Murphy called the meeting to order at 2:00 pm and read the mission. M. Murphy requested a motion to revise agenda adding an Executive Session, to review the performance of a public employee. RCW 42.30.110(g). *M. Signorelli moved to revise agenda, seconded by J. Jaech, motion carried.*
2. Budget	C. Cornwell shared a PowerPoint presentation summarizing the original budget team has been working with for new hospital construction, equipment budget and logistics for move, and project variances and variables to consider if construction contingency were to be used. Discussions are in place with USDA about additional funding to cover costs associated with needed equipment not covered in budget. If amount of loan is over estimated, hospital can repay overage in one lump sum. Board directed Cheryl to explore and report back with funding options and costs associated with loan. Open discussion took place regarding contract services with Adams Management, who would manage and coordinate move. Staff has been compiling lists of equipment and will work together with management company to calculate cost and timelines. Commissioner LaPorte asked that contract include clause that protects hospital from costs associated with delays in services. Board has postponed approval of Adams contract to review and consider additional information. The Adams contract, other services to be vetted, and bids will be discussed at a Special Meeting of the Board in the upcoming weeks. The Express Clinic lease ends Sept. 2022. Emmett Schuster and Cheryl will speak with new owner of building to discuss option of month-to-month lease extension if our projected move for the Clinic is delayed.
2. Executive Session	At 3:43 pm M. Murphy announced the Board would move to Executive Session for 15 minutes to review the performance of a public employee. RCW 42.30.110(g). At 3:58 pm Commissioners returned to regular session; no decisions made. M. Murphy announced the meeting was adjourned.

3. Adjournment The meeting was adjourned at 3:58 pm.

Attest:

Jeremy Jaech, Board Secretary

Emmett Schuster, Interim CEO