



**Chelan County Public Hospital District No. 2  
Special Meeting of the Board of Commissioners  
Meeting Minutes 9/20/2021 9:00 am via Zoom**

<b>Commission Attendance:</b>	
<i>( <input type="checkbox"/> not present <input checked="" type="checkbox"/> present )</i>	
<input checked="" type="checkbox"/> Chair (Mary Murphy)	<input checked="" type="checkbox"/> Secretary (Fred Miller)
<input checked="" type="checkbox"/> Vice Chair (Jordana LaPorte)	<input checked="" type="checkbox"/> Member (Mary Signorelli)
<input checked="" type="checkbox"/> Member (Jeremy Jaech)	
<b>Participants:</b>	
George Rohrich, CEO Danielle Marchant	
<b>Recorder:</b> Agustin Benegas	
<b>Agenda Item</b>	<b>Topic/Action</b>
1. Call to Order	The meeting was called to order at 9:00 am, M. Murphy read the mission.
2. Review Agenda	
3. Executive Session	At 9:01 am M. Murphy announced Commissioners would convene to executive session to review the performance of a public employee RCW 42.30.110(1)(g). The session will last for 60 minutes and no decisions will be made.  Commissioners returned to open session at 10:02 am.
4. Adjournment	The meeting was adjourned at 10:03 pm.