



**Chelan County Public Hospital District No. 2  
Special Meeting of the Board of Commissioners  
Meeting Minutes 12/13/2021 2:30 pm 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"/> Member (Jeremy Jaech)
<input checked="" type="checkbox"/> Vice Chair (Jordana LaPorte)	<input checked="" type="checkbox"/> Member (Mary Signorelli)	
<b>Participants:</b>		
<b>Recorder:</b> Mary Murphy		
<b>Agenda Item</b>	<b>Topic/Action</b>	
1.Call to Order	The meeting was called to order at 2:30 pm, M. Murphy read the mission.	
2.Executive Session	<p>At 2:31 pm M. Murphy announced the Board would convene to Executive Session for the purpose of reviewing qualifications of applicants for public employment RCW 42.30.110(1)(g). The session will last 1 hour.</p> <p>At 3:32 pm M. Murphy announced that executive session ended. Commissioners returned to the public session. Mary Signorelli motioned for the board to interview CEO candidates 45C and 49A. Fred Miller seconded and motion passed.</p>	
3.Adjournment	The meeting was adjourned at 3:34 pm.	

Attest:

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Fred Miller, Secretary

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Cheryl Cornwell, CFO, Interim CEO