



Commission Attendance
LAKE CHELAN
HEALTH

Chelan County Public Hospital District No. 2
Special Meeting of the Board of Commissioners
Meeting Minutes May 12, 2025 at 9:00 am
in person and via Microsoft TEAMS

(not present present)

Jordana LaPorte, Chair
 Lori Withrow, Vice Chair

Mary Murphy, Secretary
 Doug Gibson

Len England

Staff Participants: A. Edwards, B. Truman, L. Sahlinger, M. Miller, S. Ottley, A. Benegas

Guests: Gary Hicks (Fieldman), Christina English (Fieldman), Jim Nelson (DA Davidson)

Community Members:

Recorder: Wendy Kenck

Agenda Item	Topic/Action
1. Call to Order	<ul style="list-style-type: none"> J. LaPorte called the meeting to order at 9:02 am and recited the mission statement.
2. Public Comment	<ul style="list-style-type: none"> No Public Comment
3. New Business	<ul style="list-style-type: none"> G. Hicks presented Resolution 2025-3, which outlines additional hospital revenue bond funding for the Emergency Medical Services (EMS) and Specialty Clinic capital projects. <ul style="list-style-type: none"> Discussion followed regarding the United States Department of Agriculture (USDA), financing options, and interest rates. L. England moved to approve Resolution 2025-3 authorizing additional bond funding for the EMS and Specialty Clinic, seconded, motion approved
4. Old Business	<ul style="list-style-type: none"> L. Withrow led the discussion on the Community Forum agenda, finalizing the details in preparation for the Board Community Forum on May 21.
5. Executive Session	<ul style="list-style-type: none"> J. LaPorte announced the executive session at 10:05 am for 30 minutes for the purpose of RCW 42.30.110 (1) (g) to evaluate the performance of a public employee. <ul style="list-style-type: none"> L. Withrow extended the executive session 20 minutes L. Withrow extended the executive session 10 minutes Executive session ended 11:05 am
6. Adjournment	<ul style="list-style-type: none"> L. Withrow moved to approve the CEO's Cost of Living Adjustment, in accordance with the current employment contract, effective April 17, 2025, seconded, motion approved. J. LaPorte adjourned the meeting at 11:15 am

Attest: Mary C Murphy
Mary C Murphy (May 28, 2025 10:41 PDT)

M. Murphy, Secretary

Aaron Edwards

Aaron Edwards (May 28, 2025 11:03 PDT)

Aaron Edwards, CEO

wendy kenck

W. Kenck, Executive Assistant










Board Minutes 05.12.25

Final Audit Report

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