



**Chelan County Public Hospital District No. 2  
Special Meeting of the Board of Commissioners  
Meeting Minutes July 22, 2025 at 8am  
in person**

**Commission Attendance:**

(  not present  present )

<input checked="" type="checkbox"/> Jordana LaPorte, Chair <input checked="" type="checkbox"/> Lori Withrow, Vice Chair	<input checked="" type="checkbox"/> Mary Murphy, Secretary <input checked="" type="checkbox"/> Doug Gibson	<input checked="" type="checkbox"/> Len England
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**Staff Participants:** A. Edwards, B. Truman, S. Ottley, R. Montgomery, M. Miller

**Community Members:**

**Recorder:** Wendy Kenck

Agenda Item	Topic/Action
1. Call to Order	<ul style="list-style-type: none"> <li>J. LaPorte called the meeting to order at 8:08 AM and reminded everyone that the strategic planning process is ongoing. While a final plan may not be completed today, the goal is to leave with clear direction. She encouraged everyone to remain flexible, open to discussion, and receptive to new ideas and perspectives. She also emphasized the importance of keeping Lake Chelan Health’s mission in mind: to provide quality healthcare with compassion and respect to the community we serve.</li> </ul>
2. New Business	<ul style="list-style-type: none"> <li>Shawn kicked off the Strategic Planning Session by encouraged the group to remain flexible and open-minded throughout the strategic planning process. He emphasized the goal of identifying several high-level priorities suitable for Board-level consideration, with clear alignment to the organization’s overall direction. He also noted that this work serves as a refresh of the existing three-year plan, with a comprehensive update planned for the following year.</li> <li>The Board and Executive Team divided into small groups to complete a SWOT analysis. Each group discussed the organization’s strengths, weaknesses, opportunities, and threats, and shared their insights. This collaborative effort will assist and guide the Executive Team in prioritizing key initiatives and ensuring that strategic decisions align with Lake Chelan Health’s mission and the needs of the community.</li> </ul>
3. Public Comment	<ul style="list-style-type: none"> <li>No Public Comment</li> </ul>
4. Adjournment	<ul style="list-style-type: none"> <li>J. LaPorte adjourned the meeting at 3:16 pm</li> </ul>

Attest:

Mary C Murphy  
Mary C Murphy (Sep 29, 2025 11:11:33 PDT)

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M. Murphy, Secretary

Aaron Edwards  
Aaron Edwards (Sep 29, 2025 14:53:09 PDT)

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Aaron Edwards, CEO

Wendy Kenck

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W. Kenck, Executive Assistant










# Strat Planning Minutes 07.22.2025

Final Audit Report

2025-09-29

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