



Commission Attendance:  
LAKE CHELAN  
HEALTH

Chelan County Public Hospital District No. 2  
Special Meeting of the Board of Commissioners  
Meeting Minutes January 12, 2026 at 9 am  
in person and virtual

(  not present  present)

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Jordana LaPorte, Chair   | <input checked="" type="checkbox"/> Mary Murphy, Secretary | <input checked="" type="checkbox"/> Len England |
| <input checked="" type="checkbox"/> Lori Withrow, Vice Chair | <input checked="" type="checkbox"/> Doug Gibson            |   |

**Staff Participants:** A. Edwards, B. Truman, S. Ottley, R. Montgomery, L. Sahlinger, Dr. Freed, M. Miller, T. Lautiki

**Community Members:**

**Recorder:** Wendy Kenck

Agenda Item	Topic/Action
Call to Order	<ul style="list-style-type: none"> <li>J. LaPorte called the meeting to order at 9:00 AM</li> </ul>
Public Comment	<ul style="list-style-type: none"> <li>No Public Comment</li> <li>J. LaPorte reported that two Board members have been contacted regarding the Chelan–Manson Pathway and a request that the hospital provide input on its potential impact on community safety. This item will be added to the Regular Board Meeting agenda for January 27.</li> </ul>
New Business	<ul style="list-style-type: none"> <li>The Cardiology Delineation of Privileges (DOP) has not been approved by the Credentialing committee and Medical Executive Committee and therefore the Board is not able to motion on the DOP.</li> </ul>
Public Comment	<ul style="list-style-type: none"> <li>No Public Comment</li> </ul>
Executive Session	<ul style="list-style-type: none"> <li>J. LaPorte announced an Executive Session at 9:10 am for 45 minutes to end at 9:55am for RCW 42.30.110(1)(g) to evaluate the performance of a public employee. No action is expected.</li> <li>J. LaPorte extended the Executive Session 10 minutes</li> <li>J. LaPorte extended the Executive Session 15 minutes</li> <li>J. LaPorte extended the Executive Session 15 minutes</li> <li>J. LaPorte extended the Executive Session 15 minutes</li> <li>J. LaPorte extended the Executive Session 10 minutes</li> </ul>
Adjournment	<ul style="list-style-type: none"> <li>No action taken as a result of the Executive Session</li> <li>J. LaPorte adjourned the meeting at 11:40 am</li> </ul>

Attest:

*Mary C Murphy*  
Mary C Murphy (Mar 5, 2026 13:15:00 PST)

M. Murphy, Secretary

*Aaron Edwards*  
Aaron Edwards (Mar 5, 2026 13:59:12 PST)

Aaron Edwards, CEO

*wendy kenck*

W. Kenck, Executive Assistant










# Board Meeting Minutes 01.12.26.docx

Final Audit Report

2026-03-05

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