



**Chelan County Public Hospital District No. 2  
Special Meeting of the Board of Commissioners  
Meeting Minutes January 21, 2026 at 8:30 am  
in person and virtual**

**Commission Attendance:**

( not present  present)

Jordana LaPorte, Chair  
 Lori Withrow, Vice Chair

Mary Murphy, Secretary  
 Doug Gibson

Len England

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

**Guests (University of Washington):** - Dr. Joey Nelson, Dr. Bianca Frogner, Cindy Hamra, Dr. Dave Evans, and Geoff Jones (virtual)

**Guests (Columbia Valley Community Health)** Jeff Hinckley, Dr. Gutierrez, Dr. Snyder, Dr. Harberd, Manuel Navarro, Summer Kelley, Susan Caverly

**Community Members:** Kylie Schmitz, Dr. Waszkewitz (virtual), Nat Mote

**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 8:32 AM               <ul style="list-style-type: none"> <li>○ J. LaPorte recognized and welcomed representatives from the University of Washington (UW) and Columbia Valley Community Health (CVCH), stating that the purpose of the meeting was to discuss the UW Rural Family Practice Residency Program. Due to the limited time available, no public comment was taken.</li> <li>○ The executive session is scheduled toward the end of the meeting, if needed, to discuss quality-related items.</li> <li>○ The slide presentation provided this morning by Dr. Harberd will be referred to as appropriate in this meeting and will be sent to the Board for review.</li> </ul> </li> </ul> |
| New Business      | <ul style="list-style-type: none"> <li>• A. Edwards opened the meeting to discuss the UW Residency Program, its progress, and future direction.               <ul style="list-style-type: none"> <li>○ UW and CVCH representatives highlighted rural training initiatives, program quality, and physician retention strategies. Financial considerations and rotation capacity were noted.</li> <li>○ The group emphasized the importance of ongoing collaboration, open communication, and regular meetings to support program quality, sustainability, and recruitment of physicians to the community.</li> </ul> </li> </ul>  |
| Executive Session | <ul style="list-style-type: none"> <li>• J. LaPorte announced an Executive Session at 9:47 am for 15 minutes to end at 10:02 am for RCW 42.30.110(1)(o) to consider information regarding staff privileges or quality improvement committees under RCW 70.41.205               <ul style="list-style-type: none"> <li>○ L. Withrow extended the Executive Session 20 minutes.</li> <li>○ Executive session ended at 10:20 am, and the open meeting resumed.</li> </ul> </li> </ul>   |
| Adjournment       | <ul style="list-style-type: none"> <li>• No action was taken as a result of the Executive Session</li> <li>• J. LaPorte adjourned the meeting at 10:43 am</li> </ul>   |

Attest:

Mary C Murphy  
Mary C Murphy (Mar 5, 2026 9:15:45 PST)

M. Murphy, Secretary

Aaron Edwards  
Aaron Edwards (Mar 5, 2026 13:58:34 PST)

Aaron Edwards, CEO

wendy kenck

W. Kenck, Executive Assistant












# Board Meeting Minutes 01.21.26

Final Audit Report

2026-03-05

|                 |  |
|-----------------|--|
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