

CHELAN COUNTY PUBLIC HOSPITAL DISTRICT #2
Lake Chelan Health
Chelan County, WA

RESOLUTION No. 2026-7
*AUTHORIZING A CHANGE TO A PREVIOUSLY
SCHEDULED REGULAR BOARD MEETING DATE*

A RESOLUTION of the Board of Commissioners of Public Hospital District No. 2, Chelan County, Washington (the 'District'), conducts its meetings in accordance with the Revised Code of Washington and the Washington State Open Public Meetings Act; and

WHEREAS, the Board previously established a regular Board meeting date of May 19, 2026;

and

WHEREAS, it has become necessary and in the best interest of the Hospital District to move the previously scheduled Board meeting to an alternative date; and

WHEREAS, proper public notice of the rescheduled meeting will be provided in compliance with RCW 42.30;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Public Hospital District No. 2 as follows:

- The previously scheduled regular Board meeting date of May 19, 2026, is hereby moved to May 26, 2026.
- The time and location of the meeting shall remain the same.
- Staff are directed to provide public notice of the rescheduled meeting in compliance with applicable state law.

ADOPTED AND APPROVED, by the Board of Commissioners, Chelan County Public Hospital District No. 2, at an open public meeting thereof this 28th day of April 2026 with the following Commissioners being present and voting in favor of the resolution.

Lori M Withrow
Lori M Withrow (May 14, 2026 08:34:28 PDT)

CHAIRPERSON OF THE BOARD

Douglas L Gibson
Douglas L Gibson (May 18, 2026 22:53:44 GMT+1)

VICE CHAIRPERSON

Jordana LaPorte
Jordana LaPorte (May 18, 2026 15:05:32 PDT)

MEMBER

Mary C Murphy
Mary C Murphy (May 12, 2026 20:47:37 PDT)

SECRETARY

Len England
Len England (May 12, 2026 17:01:41 PDT)

MEMBER

Aaron Edwards
Aaron Edwards (May 13, 2026 10:23:16 PDT)

CEO












2026-7 Board Mtg Date Change

Final Audit Report

2026-05-18

Created:	2026-05-12
By:	wendy kenck (wkenck@lcch.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAApcCr-EkpwfDZEIAtXsXL-Vw40gqxR3A6

"2026-7 Board Mtg Date Change" History


-  Document created by wendy kenck (wkenck@lcch.net)
2026-05-12 - 11:45:25 PM GMT
-  Document emailed to lwithrow@lcch.net for signature
2026-05-12 - 11:45:29 PM GMT
-  Document emailed to dgibson@lcch.net for signature
2026-05-12 - 11:45:29 PM GMT
-  Document emailed to mmurphy@lcch.net for signature
2026-05-12 - 11:45:30 PM GMT
-  Document emailed to jlaporte@lcch.net for signature
2026-05-12 - 11:45:30 PM GMT
-  Document emailed to lengland@lcch.net for signature
2026-05-12 - 11:45:30 PM GMT
-  Document emailed to Aaron Edwards (aedwards@lcch.net) for signature
2026-05-12 - 11:45:30 PM GMT
-  Email viewed by lengland@lcch.net
2026-05-12 - 11:59:33 PM GMT
-  Signer lengland@lcch.net entered name at signing as Len England
2026-05-13 - 0:01:39 AM GMT
-  Document e-signed by Len England (lengland@lcch.net)
Signature Date: 2026-05-13 - 0:01:41 AM GMT - Time Source: server - Signature Appearance Selected: MOBILE_TYPE
-  Email viewed by mmurphy@lcch.net
2026-05-13 - 3:47:10 AM GMT

 Signer mmurphy@lcch.net entered name at signing as Mary C Murphy

2026-05-13 - 3:47:35 AM GMT

 Document e-signed by Mary C Murphy (mmurphy@lcch.net)

Signature Date: 2026-05-13 - 3:47:37 AM GMT - Time Source: server - Signature Appearance Selected: TYPE

 Email viewed by Aaron Edwards (aedwards@lcch.net)

2026-05-13 - 5:23:05 PM GMT

 Document e-signed by Aaron Edwards (aedwards@lcch.net)

Signature Date: 2026-05-13 - 5:23:16 PM GMT - Time Source: server - Signature Appearance Selected: TYPE

 Email viewed by lwithrow@lcch.net

2026-05-14 - 3:33:10 PM GMT

 Signer lwithrow@lcch.net entered name at signing as Lori M Withrow


2026-05-14 - 3:34:26 PM GMT

 Document e-signed by Lori M Withrow (lwithrow@lcch.net)


Signature Date: 2026-05-14 - 3:34:28 PM GMT - Time Source: server - Signature Appearance Selected: TYPE

 Email viewed by dgibson@lcch.net

2026-05-18 - 9:48:41 PM GMT

 Signer dgibson@lcch.net entered name at signing as Douglas L Gibson

2026-05-18 - 9:53:42 PM GMT

 Document e-signed by Douglas L Gibson (dgibson@lcch.net)

Signature Date: 2026-05-18 - 9:53:44 PM GMT - Time Source: server - Signature Appearance Selected: MOBILE_TYPE

 Email viewed by jlaporte@lcch.net

2026-05-18 - 10:04:16 PM GMT

 Signer jlaporte@lcch.net entered name at signing as Jordana LaPorte

2026-05-18 - 10:05:30 PM GMT

 Document e-signed by Jordana LaPorte (jlaporte@lcch.net)

Signature Date: 2026-05-18 - 10:05:32 PM GMT - Time Source: server - Signature Appearance Selected: TYPE

 Agreement completed.

2026-05-18 - 10:05:32 PM GMT