



Chelan County Public Hospital District No. 2

Board Training 12:30-1:15PM

Regular Meeting of the Board of Commissioners

July 28, 2026, at 1:30 am via TEAMS

Meeting Link Available on Website

Agenda

Mission- “To provide the highest quality healthcare with compassion and respect to the community we serve.”

FI – For Information; FD – For Discussion; FM – For Motion; FA – For Acceptance; FR-For Resolution

[illegible]

		Commissioners S. Ottley S. Ottley A. Edwards	B. Board Biographies (FD) C. Resolution 2026-14 2004 Ford E 350 bus (FM) D. Resolution 2026-15 ECG Machine (FM) E. Resolution 2026-16 Rural Health Collaborative IT Emergency Interlocal (FM)
5:15	Public Comment		
5:20	Executive Session		A. RCW 42.30.110(1)(g) to evaluate the performance of a public employee.
6:00	Roundtable/Action Items	Commission	
6:10	Adjournment	L. Withrow	

Board Calendar Reminders:

8/13/2026	Quality Committee	Bragg Room/ TEAMS	1 – 3 pm
TBA	Credentialing Committee	TBA	TBA
8/20/2026	Finance Committee	Bragg Room/ TEAMS	10 am
8/25/2026	Board Education	Bragg Room/TEAMS	12:15 pm
8/25/2026	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm

9/10/2026	Quality Committee	Bragg Room/ TEAMS	1 –2:30pm
TBA	Credentialing Committee	TBA	11:30 am
9/24/2026	Finance Committee	Bragg Room/ TEAMS	10 am
9/29/2026	Board Education	Bragg Room/TEAMS	12:15 pm
9/29/2026	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm

10/8/2026	Medical Staff Meeting	Bragg Room/TEAMS	7-8:30 am
10/8/2026	Quality Committee	Bragg Room/ TEAMS	1 – 3 pm
TBA	Credentialing Committee	TBA	TBA
10/22/2026	Finance Committee	Bragg Room/ TEAMS	10 am
10/27/2026	Board Education	Bragg Room/TEAMS	12:15 pm
10/27/2026	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm