Chelan County Public Hospital District No. 2
Regular Meeting of the Board of Commissioners
Meeting Minutes May 26, 2026 at 1:30 pm

Commission Attendance:

(☐ not present ☒ present)

☒ Jordana LaPorte ☒ Lori Withrow, Chair	☒ Mary Murphy, Secretary ☒Doug Gibson, Vice Chair	☒Len England

Staff Participants: A. Edwards, J. Barich, V. Rothmeyer, R. Montgomery, L. Sahlinger, M. Miller, B. Fields, A. Benegas, Jim Cussins, T. Lautiki
Community Members:

Recorder: Wendy Kenck

Agenda Item	Topic/Action
Call to Order Chair Report	• L. Withrow called the meeting to order at 1:30 pm and recited the Mission statement. • L. Withrow shared her appreciation for CFO Brant Truman who has resigned, and wished him much success in his future endeavors, and welcomed Jim Cussins to support the CFO transition. She thanked everyone who supported the hospital during the Apple Blossom Parade and Hospital Week events and noted that A. Edwards and M. Miller presented at the Manson Community Council meeting, expressing enthusiasm for the developing partnership.
Public Comment	• No Public Comment

Consent Agenda	• **Consent Agenda**
	  ○ Add Resolution 2026-12 after the last Executive Session
	  ○ *D. Gibson motioned to approve the Consent Agenda as edited, seconded, and motion approved.*

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Executive Session	• L. Withrow, Chair announced an Executive Session at 1:40 PM for 35 minutes, scheduled to end at 2:15 pm, citing RCW 70.44.062 and RCW 42.30.110(1)(o) to consider information regarding staff privileges and matters discussed by quality improvement committees.
	  ○ L. Withrow announced Executive Session ended at 2:15 pm. The Board returned to the open meeting.
	  ○ Action Following Executive Session:
	    ▪ *J. LaPorte, after reviewing the medical recommendations from the Medical Executive Committee (MEC), motioned to approve the Initial appointment of Jason Durbin, DO, Gregory Wallis, DO, Bindu Nayak, MD, Lee Wood, DO, Lynda Szczech, MD, Harry Marty-Vigo, MD, Arun Nagabandi, MD, Jerome Klein, MD, a change of privileges for Gautam Nayak, MD, reappointment of privileges of Scott Hippe, MD, Andrew Gray, DO, Anthony Musielewicz, MD, Jared Sutherland, MD, Marc Jacobson, MD, Sonya Kella, MD, Gregory Kenyherz, MD, Christopher Leoni, MD, Barbara McCorvey, MD, Christopher Rickman, MD, Sergey*

	Shkurovich, MD, Neil Staib, MD, Adam Hecht, MD, Charles Henry, MD, Mary Huff, MD, Vishal Jani, MD, and noted Mimi Lee, MD, Nancy Marston-Quivey, MD, Jessica Cicoria, DO, Karen Caldemeyer, MD chose not to renew their privileges, seconded, motion approved.

Reports	• **Med Staff Report**
	    o J. LaPorte motioned to approve the Delineation of Privileges for Conscious Sedation, seconded, motion approved.
	• **Finance:**
	    o J. Cussins provided highlights to the unaudited April 2026 finance report.
	    o B. Fields reported on the Revenue Cycle .
	    o M. Murphy motioned to authorize the CEO to sign the WA Dept of Commerce grant, seconded, motion approved.
	    o M. Murphy motioned to approve Resolution 2026-8 –Disposal of Stress Test Machine, seconded, motion approved.
	    o M. Murphy motioned to approve Resolution 2026-9-Disposal of Stryker beds seconded, motion approved.
	    o M. Murphy motioned to approve Resolution 2026-10, amending Resolution 2025-3, seconded, motion approved.
	
	• **CEO Report:** A. Edwards reported that the organization's insurance broker is exiting the D&O and EPL liability market, leaving only one carrier and likely increasing insurance costs next year. Anna Porter and Dr. Kaufman were recognized as Quality Stars of the Month for achieving the highest Net Promoter Scores. Jim Cussins was welcomed as Interim CFO to support the transition of Shawn Ottley into the CFO role. Organizational updates included expanded responsibilities for Marcus Miller, Rhianna Montgomery, and Louise Sahlinger, with Operations Informatics moving under the Quality Department. The CEO also noted that, despite the recent Chelan County cybersecurity incident, the county has assured the organization that manual payment processing remains available.
	
	• **Strat Plan:** No update to present
	• **Community Connection Opportunities:**
	    o Community engagement efforts were highlighted, including strong participation at Apple Blossom Festival and executive presentations on LCH services to the Manson Community Council.
	    o L. Withrow attended the WSHA Board Chair Roundtable.
	    o LCH participated in an Entiat School event.

Old Business	• **EMS Capital Project Update:** A. Edwards provided an update and reported that approximately 65% of the EMS Capital Project has been completed. • **Strat Planning:** The Board discussed upcoming strategic planning, including review of information and final planning review.
New Business	• **Board Training:** The Board shared positive feedback regarding the training received today and noted the value of receiving information on Board roles and responsibilities. Discussion included the use of Relias training and aligning training requirements for Board members. • **Governance:** The Board discussed the draft list of Commissioner skills and qualifications.
Public	• No Public Comment

Executive Session	• L. Withrow announced an Executive Session at 4:20 PM for 60 minutes to end at 5:20 PM citing RCW 42.30.110(1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price and RCW 42.30.110(1)(g) to evaluate the performance of a public employee. An Action could be anticipated.
	  ○ L. Withrow extended the Executive Session 15 minutes
	  ○ L. Withrow extended the Executive Session 30 minutes
	  ○ Executive Session ended at 6:05 pm and the Board resumed in open meeting.

Action Items	Lori to send WSHA presentation to EA for distribution to Board members
Adjournment	• J. LaPorte motioned to approve Resolution 2026-12, seconded, motion approved. • Roundtable discussion • L. Withrow adjourned the meeting at 6:28 pm

Attest:

Mary C Murphy
Mary C Murphy (Jun 30, 2026 18:35:38 PDT)

Mary Murphy, Secretary

Aaron Edwards
Aaron Edwards (Jul 1, 2026 10:48:37 PDT)

Aaron Edwards, CEO

Wendy Kenck

Wendy Kenck, Executive Assistant

Board Meeting Minutes 5.26.26

Final Audit Report 2026-07-01

Created:	2026-06-30
By:	wendy kenck (wkenck@lcch.net)
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