**Chelan County Public Hospital District No. 2**
**Regular Meeting of the Board of Commissioners**
**Meeting Minutes June 8, 2026 at 9 am**

**Commission Attendance:**

| | | |
|---|---|---|
| *(☐ not present ☒ present)* | | |
| ☒ Jordana LaPorte<br>☒ Lori Withrow, Chair | ☒ Mary Murphy, Secretary (arrived at 10:05 am)<br>☒Doug Gibson, Vice Chair | ☒Len England |

**Staff Participants:** A. Edwards, S. Ottley
**Community Members:**

**Recorder:** Wendy Kenck

| Agenda Item | Topic/Action |
|---|---|
| Call to Order | • L. Withrow called the meeting to order at 9:03 am and recited the Mission statement. |
| Executive Session | • L. Withrow, Chair announced an Executive Session at 9:05 am for 25 minutes, scheduled to end at 9:30 am, 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.<br>○ L. Withrow extended the Executive Session 10 minutes<br>○ L. Withrow extended the Executive Session 5 minutes<br>○ Executive Session ended at 9:45 am and the Board resumed in open meeting |
| New Business | • The Board discussed Resolution 2026-11 related to bond financing. D. Gibson emphasized that obtaining financing is critical to the hospital's ability to continue operations and support its long-term success. It was noted that securing funding will allow for the acquisition of necessary capital assets. J. LaPorte highlighted the importance of preserving and continuing to build cash reserves to support future planning and financial stability.<br>• J. LaPorte motioned to approve Resolution 2026-11, seconded; motion approved.<br>○ M. Murphy was absent from the vote. |
| Public | • No Public Comment |
| Executive Session | • L. Withrow announced an Executive Session at 9:50 for 20 minutes to end at 10:10 AM citing RCW 42.30.110(1)(g) to evaluate the performance of a public employee. An Action could be anticipated.<br>○ L. Withrow extended the Executive Session 10 minutes<br>○ L. Withrow extended the Executive Session 10 minutes<br>○ L. Withrow extended the Executive Session 5 minutes<br>○ L. Withrow extended the Executive Session 5 minutes<br>○ Executive Session ended at 10:40 am and the Board resumed in open meeting. |

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|---|---|
| Adjournment | • Roundtable discussion<br>• L. Withrow adjourned the meeting at 10:52 am |

Attest:

Mary C Murphy
Mary C Murphy (Jun 30, 2026 18:37:22 PDT)
Mary Murphy, Secretary

Aaron Edwards
Aaron Edwards (Jul 1, 2026 10:49:26 PDT)
Aaron Edwards, CEO

Wendy Kenck
Wendy Kenck, Executive Assistant

# Board Meeting Minutes 6.08.26

Final Audit Report 2026-07-01

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