Chelan County Public Hospital District No. 2
Special Meeting of the Board of Commissioners
Meeting Minutes June 25 & 26, 2026

Commission Attendance: DAY 1 June 25, 2026
(☐ not present ☒ present)

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

Staff Participants: A. Edwards, S. Ottley, T. Lautiki, L. Sahlinger, Dr. Freed, S. Ottley
Guests: Alan Yordy, Brock Slabech
Community Members:
Recorder: Wendy Kenck

Agenda Item	Topic/Action
Call to Order	• L. Withrow called the meeting to order at 5 pm on June 25, 2026 and recited the mission statement.
New Business	• Presentation by Brock Slabach, NRHA Executive Director, regarding issues and trends in Rural Healthcare.
Public	• No Public Comment
Adjournment	• Roundtable discussion • L. Withrow adjourned the meeting at 6:50 pm on June 25, 2026

Commission Attendance: DAY 2 June 26, 2026
(☐ not present ☒ present)

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

Staff Participants: A. Edwards, S. Ottley, T. Lautiki, L. Sahlinger, Dr. Freed, S. Ottley
Guests: Alan Yordy, Ron Rerko
Community Members:
Recorder: Wendy Kenck

Agenda Item	Topic/Action
Call to Order	• L. Withrow called the meeting to order at 8:03 am on June 26, 2026
	• L. Withrow expressed appreciation for the efforts to gather and sustain a strong, responsive organization serving the community. She acknowledged past growth and thanked leadership and staff for their continued work in an evolving environment with ongoing funding challenges. She emphasized the need for thoughtful planning, strong leadership, and engaged governance to navigate these challenges. She noted the Board's responsibility to focus on broader strategic priorities and to ensure the strategic plan outlines a clear direction over the next three years to achieve the greatest impact and long-term financial stability. She welcomed Alan Yordy as a facilitator and encouraged active participation in the process.

	• A. Edwards expressed appreciation for the Board's dedication and support and echoed the remarks shared by Chair Withrow. He thanked Alan Yordy, Brock Slabach, and AWPHD for their contributions and support.
New Business	• A strategic planning session was conducted by Alan Yordy, TIG Consulting, to review organizational performance, assess current challenges, and establish priorities for the upcoming planning horizon. • An AI presentation provided by Ron Rerko, Senior Director, Wellhive • Group breakout session: Participants reviewed current strategic goals, evaluated priorities, and adjusted them to align with emerging needs and changing conditions.
Adjournment	L. Withrow adjourned the meeting at 3:15 pm on June 26, 2026

Attest:

Mary C Murphy
Mary C Murphy (Jul 31, 2026 16:04:47 PDT)

Mary Murphy, Secretary

Aaron Edwards
Aaron Edwards (Jul 31, 2026 20:27:00 PDT)

Aaron Edwards, CEO

Wendy Kenck

Wendy Kenck, Executive Assistant

Board Minutes 6.25-26.26

Final Audit Report 2026-08-01

Created:	2026-07-31
By:	wendy kenck (wkenck@lcch.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAAp55biJkE0V0U0VvmGzwrr4ihqsZkGIPo

"Board Minutes 6.25-26.26" History

Document created by wendy kenck (wkenck@lcch.net)
2026-07-31 - 8:18:57 PM GMT

Document emailed to mmurphy@lcch.net for signature
2026-07-31 - 8:19:02 PM GMT

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2026-08-01 - 3:27:00 AM GMT