



Chelan County Public Hospital District No. 2
Special Meeting of the Board of Commissioners
September 14, 2026, at 9:00 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

Time	Agenda Item	Facilitator	Topic/Action
9:00	Call to Order/ Changes to Agenda	L. Withrow	
9:05	Public Comment		
9:10	New Business	S. Ottley/Forte	A. Downtown Clinic Rendering (FI)
9:40	Executive Session		B. RCW 42.30.110(1)(d) to review negotiations on the performance of publicly bid contracts. C. RCW 42.30.110(1)(o) to consider information regarding staff privileges or quality improvement committees under RCW 70.41.205 D. RCW 42.30.110(1)(g) to evaluate the performance of a public employee.
10:25	Action Item	Commissioners	E. Consideration and Approval of Bid Award for Downtown Clinic project (FM)
10:35	Old Business	L. Withrow/M. Murphy	F. Philanthropy (FI)
10:50	Public Comment		
10:55	Adjournment	L. Withrow	

Board Calendar Reminders:

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
TBA	Credentialing Committee	TBA	TBA
10/16/26	Special Board Meeting- Budget Workshop	Bragg Room	9am –12 pm
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

TBA	Credentialing Committee	TBA	TBA
11/22/2026	Finance Committee	Bragg Room/ TEAMS	10 am
11/27/2026	Board Education	Bragg Room/TEAMS	12:15 pm
11/27/2026	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm