

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

Commission Attendance:

(☐ not present ☒ present)

☒ Jordana LaPorte (virtual)
☒ Lori Withrow, Chair

☒ Mary Murphy, Secretary
☒ Doug Gibson, Vice Chair

☒ Len England

Staff Participants: A. Edwards, Jim Cussins, S. Ottley, M. Miller, Dr. Freed

Guests: Ellyn Freed (Forte Architecture)

Community Members:

Recorder: Wendy Kenck

Agenda Item	Topic/Action
Call to Order Chair Report	L. Withrow called the meeting to order at 9:01 am and recited the Mission statement.
Public Comment	No Public Comment
New Business	S. Ottley and Ellyn Freed of Forte Architecture presented the downtown clinic exterior remodel project review and funding recommendations for 219 E. Johnson Ave.
Executive Session	L. Withrow, Chair announced an Executive Session at 9:28 am for 45 minutes, scheduled to end at 10:13 am, citing RCW 42.30.110(1)(d), RCW 42.30.110(1)(o)(o), and RCW 42.30.110(1)(g) to consider information regarding staff privileges and matters discussed by quality improvement committees. L. Withrow extended the Executive Session 35 minutes L. Withrow extended the Executive Session 12 minutes L. Withrow extended the Executive Session 20 minutes L. Withrow extended the Executive Session 15 minutes L. Withrow announced Executive Session ended at 11:35 am. The Board returned to the open meeting. - Action Following Executive Session: <i>D. Gibson motioned to approve a notice to proceed for Phase 1 of the downtown clinic remodel, not to exceed \$460,000, seconded and motion approved.</i>
Old Business	L. Withrow and M. Murphy updated the team on philanthropy-related banking, fundraising, and governance items, including the need to create a new bank account for ACH deposits, the upcoming Guild B fundraiser on October 5 to support EPIC fundraising, the December 12 GiveNCW fundraising event currently in planning, and completed liability coverage for the guilds. They also noted ongoing conversations with OMW for legal guidance related to philanthropy, discussed reviewing foundation meeting attendance policy language and removing it from the Finance policy, and recommended developing an MOU with the Foundation regarding

	management of donated funds restricted for Lake Chelan Health. M. Murphy motioned to approve Resolution 2026-14 authorizing the opening of a new bank account at Wheatland Bank with ACH capability for Philanthropy, seconded, motion approved.
Public	No Public Comment
Adjournment	L. Withrow adjourned the meeting at 12:04 am

Attest:

Mary C Murphy

Mary C Murphy (Oct 2, 2026 16:19:46 PDT)

Mary Murphy, Secretary

Wendy Kenck

Wendy Kenck, Executive Assistant

Aaron Edwards

Aaron Edwards (Oct 2, 2026 15:21:33 PDT)

Aaron Edwards, CEO

Board Minutes 9.14.26

Final Audit Report

2026-10-02

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