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CASCADE MEDICAL
PARTNERS IN YOUR HEALTH

Minutes of the Board of Commissioners Special Meeting

Cascade Medical – Administration Conference Room
Chelan County Public Hospital District No. 1 – March 16, 2026

In Person: Shari Campbell, President; Cary Ecker, Vice President; Dr. Jesse Knight, Commissioner; Diane Blake, CEO; Melissa Grimm, CHRO

Via Zoom: Jessica Kendall, Commissioner

Guest: Julie Pankow

Topics	Actions/Discussions
Call to Order	▪ President Shari Campbell called the meeting to order at 3:04 PM.
Agenda Approval	▪ The board unanimously approved the agenda.
Candidate Interviewed	▪ The board interviewed Julie Pankow.
Executive Session	▪ The board moved into executive session at 3:40 PM for 65 minutes to discuss: [RCW: 42.30.110(1)(h)]
Adjourn Executive Session	▪ The board moved back into Open Session at 4:45 PM.
ADJOURNMENT	▪ There being no further business, Cary moved to adjourn the meeting. ▪ Dr. Knight seconded the motion. ▪ The meeting was adjourned at 4:46 PM.

Signed by:
Shari Day-Campbell
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Shari Campbell, President

Signed by:
Jessica Kendall
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Jessica Kendall, Secretary