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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 6, 2026

In Person: Shari Campbell, President; Cary Ecker, Vice President; Jessica Kendall, Commissioner; Dr. Jesse Knight, Commissioner; Tom Baranouskas, Commissioner; Diane Blake, CEO; Marianne Vincent, CFO, Megan Baker, Executive Assistant

Guest: Ken West, Realtor

Topics	Actions/Discussions
Call to Order	▪ President Shari Campbell called the meeting to order at 1:09 PM.
Agenda Approval	▪ The board unanimously approved the agenda.
Executive Session	▪ The board moved into executive session at 1:09 PM for 44 minutes to discuss: [RCW: 42.30.110(1)(b)]
Adjourn Executive Session	▪ The board moved back into Open Session at 1:53 PM.
Board Action	▪ Jessica made a motion to authorize the CEO to purchase real property for a not to exceed amount of $8 Million. Tom seconded. Motion unanimously passed.
ADJOURNMENT	▪ There being no further business, Shari moved to adjourn the meeting. ▪ Jessica seconded the motion. ▪ The meeting was adjourned at 1:54 PM.

Signed by:
Shari Day-Campbell
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Shari Campbell, President

Signed by:
Jessica Kendall
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Jessica Kendall, Secretary