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CASCADE MEDICAL
PARTNERS IN YOUR HEALTH

Minutes of the Board of Commissioners Meeting
Chelan County Public Hospital District No. 1
Arleen Blackburn Conference Room
November 7, 2023

Present: Tom Baranouskas, Board President; Bruce Williams, Vice President; Mall Boyd, Secretary; Jessica Kendall, Commissioner; Diane Blake, Chief Executive Officer

Excused: Gustavo Montoya, Commissioner

Topics	Actions/Discussions
Call to Order	• President Tom Baranouskas called the meeting to order at 12:00 PM.
Agenda Approval	• Tom made a motion to approve the agenda. Mall seconded. Motion unanimously approved.
Executive Session – Discuss Performance of a Public Employee (RCW 42.30.110)(1)(g)	• Bruce made a motion to go into Executive Session until 12:15 PM. Jessica seconded. Motion unanimously approved. • The group extended the meeting at 12:15 PM for an additional 15 minutes, to 12:30 PM. • The group exited Executive Session at 12:30 PM.
Adjournment	• The special meeting was called back to order, then Mall made a motion to adjourn the meeting at 12:31 PM. Jessica seconded the motion and the commissioners unanimously approved.

DocuSigned by:
Tom Baranouskas
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Tom Baranouskas, President

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Mall Boyd
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Mall Boyd, Secretary