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CASCADE MEDICAL
PARTNERS IN YOUR HEALTH

Minutes of the Board of Commissioners Special Meeting

Cascade Medical Center – Arleen Blackburn Conference Room
Chelan County Public Hospital District No. 1 – January 11, 2024

Present: Tom Baranouskas, President; Mall Boyd, Secretary; Diane Blake, CEO; Megan Baker, Executive Assistant

Via Zoom: Bruce Williams, Vice President; Jessica Kendall, Commissioner

Excused: Gustavo Montoya, Commissioner

Topics	Actions/Discussions
CALL TO ORDER	▪ President Tom Baranouskas called the meeting to order at 8:05 AM.
AGENDA APPROVAL	▪ The board unanimously approved the agenda.
Executive Session	▪ The board moved into executive session at 8:05 AM for 25 minutes to discuss: [RCW: 42.30.110(1)(g)] ○ CEO Performance Evaluation ○ CEO Compensation ▪ At 8:30 the board extended for an additional 10 minutes. ▪ At 8:40 the board extended an additional 5 minutes. ▪ At 8:45 the board extended an additional 50 minutes with Diane.
Open Session	▪ The board moved back into Open Session at 9:30 AM.
ADJOURNMENT	▪ There being no further business, Tom moved to adjourn the meeting. ▪ Mall seconded the motion. ▪ The meeting was adjourned at 9:32 AM

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Bruce Williams
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Bruce Williams, President

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Mall Boyd
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Mall Boyd, Secretary