



**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

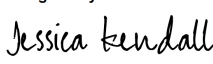
**In Person:** Shari Campbell, President; Cary Ecker, Vice President; Dr. Jesse Knight, Commissioner; Diane Blake, CEO; Melissa Grimm, CHRO

**Via Zoom:** Jessica Kendall, Commissioner

**Guest:** Julie Pankow

Topics	Actions/Discussions
<b>Call to Order</b>	<ul style="list-style-type: none"> <li>▪ President Shari Campbell called the meeting to order at 3:04 PM.</li> </ul>
<b>Agenda Approval</b>	<ul style="list-style-type: none"> <li>▪ The board unanimously approved the agenda.</li> </ul>
<b>Candidate Interviewed</b>	<ul style="list-style-type: none"> <li>▪ The board interviewed Julie Pankow.</li> </ul>
<b>Executive Session</b>	<ul style="list-style-type: none"> <li>▪ The board moved into executive session at 3:40 PM for 65 minutes to discuss: [RCW: 42.30.110(1)(h)]</li> </ul>
<b>Adjourn Executive Session</b>	<ul style="list-style-type: none"> <li>▪ The board moved back into Open Session at 4:45 PM.</li> </ul>
<b>ADJOURNMENT</b>	<ul style="list-style-type: none"> <li>▪ There being no further business, Cary moved to adjourn the meeting.</li> <li>▪ Dr. Knight seconded the motion.</li> <li>▪ The meeting was adjourned at 4:46 PM.</li> </ul>

Signed by:  
  
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 Shari Campbell, President

Signed by:  
  
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 Jessica Kendall, Secretary