

**CHELAN COUNTY PUBLIC HOSPITAL DIST NO. 2
LAKE CHELAN COMMUNITY HOSPITAL
SPECIAL MEETING OF THE GOVERNING BOARD
January 5, 2018 – LCCH BOARD ROOM
3:00 PM – 3:37 PM**

MEETING MINUTES

CALL TO ORDER

Mary Signorelli called the meeting to order at 3:00 P.M.

Members Present:

Mary Signorelli, Chair
Tom Warren, Secretary
Mary Murphy, Commissioner
Fred Miller, Commissioner

Members Present By Phone:

Phyllis Gleasman, Vice Chair

Others in Attendance:

Kevin Abel, CEO
Donna Strand, CNO
Brad Hankins, COO

Vickie Bodle CFO
Ty Witt, MD, CMO
List attached

REVIEW OF MISSION:

- Our Mission is to provide patient-centered, quality healthcare with compassion and respect.

PURPOSE FOR MEETING:

- To initiate the development of a transition process for a new CEO at Lake Chelan Community Hospital & Clinics after the resignation of Kevin Abel. Mr. Abel gave a three month notice and will be departing on April 1, 2018.

TRANSITION DISCUSSION:

- The Board of Commissioners will be leading and directing the selection process.
- Staff and community input will be considered as well as retaining the confidentiality of the applicants.
- A research committee will recommend transition plan, budget and timeline options to the board.
- The research team will consist of two Commissioners, the present CEO, Human Resources and three physicians. The team will come back to the Board of Commissioners with a recommendation.
- This selection process will evaluate and consider using an outside professional executive search firm to assist with the placement of a permanent CEO. An executive search firm list from the American College of Health Care Executives was discussed.
- The research committee will bring back action plan options and outline to the Board of Commissioners at a Regular or Special Meeting.

A motion made by Tom Warren to set up a research committee to come back to the Board of Commissioners with an outline for the process of selecting an Interim and/or permanent CEO, so approved by Board of Commissioners.

BOARD SUMMARY:

- The Board of Commissioners is confident that a process has been established to research and evaluate the transition of a CEO.

MEETING ADJOURNED:

- Meeting adjourned @ 3:37 P.M.

Submitted:

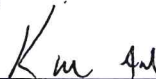


Board Secretary

Date

2/27/18

Attest:



Kevin Abel, CEO

Date

2-27-18

1/5/18. Special Board Mtg.

W. W. WITHEBER

JAN @ K21

John Strand

Emmitt Aston

ERIN - Russell Lake
Chelan
Murray

Elizabeth Thomas
Marianne Lidman

Concie Luna

MARIANNE PATTON

Christy C Nielsen

ARLENE ABBOTT

Tom Anglin

Jane Jedwabny

Valerie Kife

R Thompson

Leah Thorso.

Jodi Sweeney

Jane W. W.

Courtney Wallace

Sarah Cushing

Beth Dietrich

Jeremy Jaech

Judy Steele

Mike Steele