

**CHELAN COUNTY PUBLIC HOSPITAL DISTRICT No. 2
LAKE CHELAN COMMUNITY HOSPITAL
SPECIAL SESSION OF THE GOVERNING BOARD**

**February 27, 2018 – LCCH BOARD ROOM
10:00 AM – 11:12 AM
BOARD MINUTES**

Members Present:

Mary Signorelli, Chairperson
Phyllis Gleasman, Vice Chairperson
Tom Warren, Commissioner
Fred Miller, Commissioner

Members Present by Phone:

Mary Murphy, Commissioner

Others Present:

Brad Hankins, COO
Donna Strand, CNO

I. CALL TO ORDER

Regular Session Meeting was called to order at 10:00 AM

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

II. EXECUTIVE SESSION

- A. Entered into Executive Session at 10:02 AM
- B. First Interim CEO Interview

III. REGULAR SESSION

- A. Returned to Regular Session at 11:00 AM
- B. Interviewed first candidate for CEO interim, no results available.

IV. ADJOURNMENT

Meeting adjourned at 11:12 AM

Submitted:

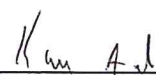


Board Secretary

Date

3/20/18

Attest:



Kevin Abel, CEO

Date

3/20/18