

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

**March 5, 2018 – LCCH BOARD ROOM
8:00 AM – 10:35 AM
BOARD MINUTES**

Members Present:

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

Others Present:

Brad Hankins, COO
Donna Strand, CNO

I. CALL TO ORDER

A. Meeting was called to order at 8:00 AM

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

II. EXECUTIVE SESSION

A. Entered into Executive Session at 8:02 AM
B. Third Interim CEO Interview

III. REGULAR SESSION

A. Returned to Regular Session at 10:26AM
B. Interviewed third candidate for CEO interim, no results available.

IV. ADJOURNMENT

Meeting adjourned at 10:35 AM

Submitted:



Board Secretary

3/20/18

Date

Attest:



Kevin Abel, CEO

2/20/18

Date