

**CHELAN COUNTY PUBLIC HOSPITAL DIST NO. 2
LAKE CHELAN COMMUNITY HOSPITAL
SPECIAL MEETING OF THE GOVERNING BOARD**

**March 9, 2018 – LCCH BOARD ROOM
10:00 AM – 11:00 AM**

MEETING MINUTES

CALL TO ORDER

Mary Signorelli called the meeting to order at 10:00 A.M.

Members Present:

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

Others in Attendance:

DeLynn Barnett, HR Director
Celeste Thomas, Marketing Director
Donna Strand, CNO
Brad Hankins, COO

REVIEW OF MISSION:

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

PUBLIC INPUT:

- None

EXECUTIVE SESSION

- The Board of Commissioners entered into Executive session at 10:05AM for the purpose of:
 - Reviewing and comparing the three Interim CEO candidates,
 - A discussion was held as to which interim candidate would be best for Lake Chelan Community Hospital & Clinics.
 - The commissioners felt they were ready to express their selections in a vote to be held in the Open Meeting to follow.
 - Discuss the terms of the contract to be offered to the selected Interim CEO candidate.

MOTION ON HIRING INTERIM CEO:

- The Board of Commissioner entered into Regular session at 10:53 AM.

A motion was made by Tom Warren to offer the Interim CEO position to Steve Potonai for Lake Chelan Community Hospital & Clinics, until at which time a selection is completed for the permanent CEO. 2nd by Phyllis Gleasman, so approved by Board of Commissioners.

A motion was made by Tom Warren to allow Mary Signorelli, Phyllis Gleasman, and DeLynn Barnett to meet with Steve Patonai to discuss contract terms and allow them to make any contract changes without further Board approval as long as there are not substantial changes. 2nd by Fred Miller, so approved by Board of Commissioners.

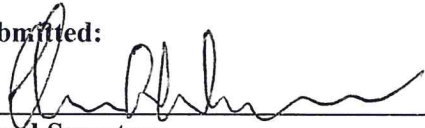
BOARD SUMMARY:

- The Board of Commissioners is confident that the process for establishing an interim CEO has been accomplished and that they will offer the interim position to candidate #1.

MEETING ADJOURNED:

- Meeting adjourned @10:55 A.M.

Submitted:

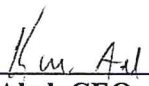


Board Secretary

3/20/18.

Date

Attest:



Kevin Abel, CEO

3/20/18

Date