

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

April 24, 2018 – LCCH BOARD ROOM

MEETING MINUTES

Due to the sudden passing of Commissioner, Thomas Warren on April 23, 2018, the regularly scheduled Board meeting on April 24, 2018 at 1:30 PM was cancelled, less than 24 hours prior to the meeting out of respect to the family not publicly announcing his death before the 24 hour time limit.

KOZI Radio was contacted to make a public notice.

Chelan County Auditor's office was notified.

Updated Website with cancellation notice.

Meeting cancellation signs were displayed at all the entrances of the hospital.

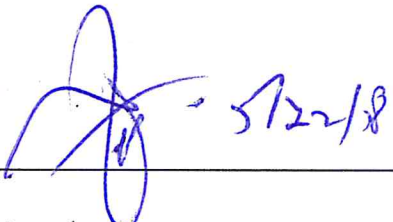
All meeting information will be included in the next regularly schedule Board meeting on May 22, 2018 @ 1:30 PM in the Board Room.

Submitted:

Fred Miller
Board Secretary

5/22/18
Date

Attest:


CEO

5/22/18
Date