

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

**May 15, 2018 – LCCH BOARD ROOM  
1:30 PM – 3: 43 PM**

**MEETING MINUTES**

**CALL TO ORDER**

Mary Signorelli called the meeting to order at 1:30 PM.

**Members Present:**

Mary Signorelli, Chair  
Mary Murphy, Commissioner  
Fred Miller, Commissioner  
Phyllis Gleasman, Vice Chair

**Others in Attendance:**

Steve Patonai, Interim CEO  
DeLynn Barnett, HR Director  
Celeste Thomas, Marketing Director  
Brad Hankins, COO  
Ty Witt, CMO  
Vickie Bodle, CFO  
List attached.

**REVIEW OF MISSION:**

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

**PUBLIC INPUT:**

- Mary Ann Patton: The community is skeptical of the board and the board decisions. Choose a Board candidate that brings diverse thoughts to the board. Group think will not bring trust in the board. Please have community involvement and transparency with the selection of the new CEO.
- Mary Signorelli, Board Chair – Thank you to all the employees of LCCHC for their high quality service and caring nature to all patients, visitors and caregivers.

**DISCUSSION:**

-- **Board Member Vacancy:**

- Comments from Board Members as to desired qualities, values and traits for the successful candidate of vacant Position #3 Board member position:
  - o Community involvement.
  - o Registered voter in Chelan County Public Hospital District #2.
  - o Board experience.
  - o Supportive of the hospital.
  - o Committed to what they support.
  - o Values healthcare and quality of health care in the community.
  - o Operation of the hospital.
  - o Interest in healthcare for the future and continue with the delivery of that quality Healthcare.
  - o Interested in the construction of this hospital's growth in the valley.
  - o Once a decision has been made by the majority of the commissioners, all commissioners need to be onboard with the decision and fully support that decision.
  - o Experience in non-profit management, business, and the healthcare environment.

- o Role model within the community, respectful, bring information to the board, humble and willing to study the issues.
  - o Knows how to set policy and knows the difference between policy and procedures.
  - o Ability and experience in working with consultants.
  - o Actively involves themselves with the CEO's performance and management.
- Principles and values of present board members to process candidates:
    - o Discuss principles and values of each candidate
    - o Make sure all information requested was submitted
    - o Ensure the Board process is fair
    - o Transparency to the public.
    - o It's the responsibility of the board to make the decision to choose a member to serve in the vacancy. It is the public's responsibility to vote in 2019 for that position.
    - o Board member needs to be able to work with other people, be team oriented, and have respect for the differences of others within the team.
    - o Once a decision has been made by the majority of the commissioners, all commissioners need to be onboard with the decision and fully support that decision.

**CEO Recruitment:**

- Update on B.E. Smith selection process:
  - B.E. Smith has appointed a new team and has put the recruitment process temporarily on hold. Dee will coordinate a visit or conference call with B.E Smith during the Board Meeting on May 22, 2018.
  - B.E. Smith are experts in the executive hiring process, and they were identifying possible CEO candidates using their standard criteria. The Board wishes to be involved in setting the criteria and the interview process.
  - As part of its research and contract, B.E. Smith needs to visit the community, the board, senior staff, physicians, and caregivers as soon as possible to better understand the overall opportunity and CEO skillsets needed.
  - Once the interview process has been narrowed down to two candidates for the CEO position, it may be beneficial to arrange a meet-and-greet with the community before the final decision.

**EXECUTIVE SESSION:**

- At 2:45 P.M. Commissioner Chairman, Mary Signorelli announced Board Members would convene into Executive Session to evaluate the qualifications of a candidate for appointment of elective office.
  - RCW 42..0.1.1(h)

**REGULAR SESSION:**

- The Board of Commissioners reconvened into Regular session at 3:40 PM.

**MOTION ON HIRING INTERIM CEO:**

*A motion was made by F. Miller to request additional information from two candidates; Guy Evans and Jordana La Porte for further consideration of their qualifications for the vacant commissioner position to be reviewed at the next regularly scheduled Board of Commissioners meeting on May. 22 2018 for Lake Chelan Community Hospital & Clinics, seconded by Phyllis Gleasman. and approved by Board of Commissioners.*

**MEETING ADJOURNED:**

- Meeting adjourned @ 3:44 P.M.

**Submitted:**

Fred Miller  
Board Secretary

6/19/18  
Date

**Attest:**

Steve Patonai, Interim CEO

6/20/18  
Date