

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

**JULY 13, 2018 – LCCH BOARD ROOM
9:30 AM – 11:15 AM**

MEETING MINUTES

CALL TO ORDER

Mary Signorelli called the meeting to order at 9:30 AM.

Members Present:

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

Members Present by Phone:

Jordana LaPorte, Commissioner

Others in Attendance:

Steve Patonai, Interim CEO
Ty Witt, CMO
No audience attendees

REVIEW OF MISSION:

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

PUBLIC INPUT:

– No audience attendees.

DISCUSSION:

– The Special Session will be dismissed and the Board will convene into Executive Session to review and discuss CEO Candidates' resumes.

EXECUTIVE SESSION:

– At 9:32 A.M. Commissioner Chairman, Mary Signorelli announced Board Members would convene into Executive Session to evaluate the qualifications of CEO Candidates' resumes. – RCW 42.30.110(g).

REGULAR SESSION:

– The Board of Commissioners reconvened into Special Session at 11:08 A.M.

NEW BUSINESS:

– The Board of Commissioners conversed and decided to narrow the CEO Candidates to four (4) Candidates for the video interviews in Executive Session per RCW 42.30.110(g). These interviews will be scheduled by B.E. Smith on July 19th and July 20th.

MEETING ADJOURNED:

– Meeting adjourned @ 11:15 A.M.

Submitted:

Fred Miller

Board Secretary

Date

8/28/18

Attest:

Steve Patonai, Interim CEO

Date

8/28/18