

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

**JULY 19, 2018 – LCCH BOARD ROOM
9:00 AM – 11:15 AM**

MEETING MINUTES

CALL TO ORDER

Mary Signorelli called the meeting to order at 9:00 AM.

Members Present:

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

Others in Attendance:

Steve Patonai, Interim CEO
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 Board discussed which Board Member would present the interview questions to the CEO Candidate.
- The Board will move from Special Session to Executive Session for the video interview of one CEO Candidate.

EXECUTIVE SESSION:

- At 9:15 A.M. Commissioner Chairman, Mary Signorelli announced Board Members would convene into Executive Session to video interview one CEO Candidate and evaluate his qualifications – RCW 42.30.110(g).

REGULAR SESSION:

- The Board of Commissioners reconvened into Special Session at 11:08 A.M.
- Only one Candidate was interviewed today, no decisions were made.
- The Board set up the schedule for the on-site Candidate interviews.

MEETING ADJOURNED:

- Meeting adjourned @ 11:15 A.M.

Submitted:

Fred Miller

Board Secretary

8/28/18

Date

Attest:

Steve Patonai, Interim CEO

8/28/18

Date