

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

**JULY 20, 2018 – LCCH BOARD ROOM  
9:00 AM – 3:00 PM**

**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 will move from Special Session to Executive Session for the video interviews of three CEO Candidates.

**EXECUTIVE SESSION:**

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

**REGULAR SESSION:**

- The Board of Commissioners reconvened into Special Session at 2:50 PM.
- The Board voted on two Candidates to schedule for on-site interviews.

**MEETING ADJOURNED:**


- Meeting adjourned @ 3:00 PM.

**Submitted:**

Fred Miller  
Board Secretary

8/28/18  
Date

**Attest:**

  
Steve Patonai, Interim CEO

8/28/18  
Date