

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

**August 13, 2018 – LCCH BRAGG ROOM
11:02 AM – 1:00 PM**

MEETING MINUTES

CALL TO ORDER

Mary Signorelli called the meeting to order at 11:02.

Members Present:

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

Others in Attendance:

REVIEW OF MISSION:

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

PUBLIC INPUT:

- No audience attendees.

REGULAR SESSION: Special Session will be dismissed and the Board will convene into Executive Session to review and discuss CEO Candidate.

EXECUTIVE SESSION:

- At 11:03 AM Commissioner Chairman, Mary Signorelli announced Board would convene into Executive Session to discuss the CEO Candidate. – RCW 42.30.110(g).

REGULAR SESSION:

- The Board of Commissioners reconvened into Special Session at 12:53 PM.
- No action taken. Special Meeting scheduled for August 16th @ 11:30 AM in the Bragg Room.

MEETING ADJOURNED:

- Meeting adjourned @ 1:00 PM.

Submitted:

Fred Miller

Board Secretary
8/28/18

Date

Attest:

[Signature]

Steve Patonai, Interim CEO
8/28/18

Date