

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

**August 16, 2018 – LCCH BRAGG ROOM
11:30 AM – 1:45 PM**

MEETING MINUTES

CALL TO ORDER

Mary Signorelli called the meeting to order at 11:30 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

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.

- Steve Patonai, Interim CEO was asked to standby and join the Executive Session when called in.

EXECUTIVE SESSION:

- At 11:32 AM Commissioner Chairman, Mary Signorelli announced Board would convene into Executive Session to discuss the CEO Candidate. – RCW 42.30.110(g).
- Executive Session was extended to 1:30 PM
- Executive Session ended at 1:42 PM

REGULAR SESSION:

- The Board of Commissioners reconvened into Special Session at 1:43 PM.
- No action taken.

MEETING ADJOURNED:

- Meeting adjourned @ 1:45 PM.

Submitted:

Fred Miller
Board Secretary

8/28/18
Date

Attest:


Steve Patonai, Interim CEO

8/28/18
Date