

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

**August 2, 2018 – LCCH BRAGG ROOM  
10:45 AM – 1:00 PM**

**MEETING MINUTES**

**CALL TO ORDER**

Mary Signorelli called the meeting to order at 10:45 AM.

**Members Present:**

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

**Others in Attendance:**

No audience attendees

**REVIEW OF MISSION:**

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

**PUBLIC INPUT:**

- No audience attendees.

**EXECUTIVE SESSION:**

- At 10:47 A.M. Commissioner Chairman, Mary Signorelli announced Board Members would convene into Executive Session to interview one CEO Candidate and evaluate his qualifications – RCW 42.30.110(g).
- Executive session extended @ 1:05 PM to 1:30 PM.
- Executive session extended @ 1:30 PM to 2:00 PM.
- Executive session extended @ 2:00 PM to 2:20 PM.

**REGULAR SESSION:**

- The Board of Commissioners reconvened into Special Session at 2:20 PM.
- Only one Candidate was interviewed today.
- The Board voted to review the agenda for Monday August 6<sup>th</sup> to evaluate the CEO Candidate in Executive Session.

**MEETING ADJOURNED:**

- Meeting adjourned @ 2:25 PM.

**Submitted:**

Fred Miller

Board Secretary

8/28/18  
Date

**Attest:**

Steve Patonai, Interim CEO

8/28/18  
Date