

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

**August 6, 2018 – LCCH BRAGG ROOM  
10:44 AM – 1:50 PM**

**MEETING MINUTES**

**CALL TO ORDER**

Mary Signorelli called the meeting to order at 10:44 AM.

**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 and Admin Team will convene into Executive Session to review and discuss CEO Candidate.

**EXECUTIVE SESSION:**

- At 10:46AM Commissioner Chairman, Mary Signorelli announced Board and Admin Team would convene into Executive Session to discuss the CEO Candidate followed by the Interim CEO, Steve Patonai. – RCW 42.30.110(g).
- Senior Staff adjourned the Executive Session at 11:40 AM.
- Executive Session was extended to 1:45 PM.

**REGULAR SESSION:**

- The Board of Commissioners reconvened into Special Session at 1:45 PM.
- No decisions were made.

**MEETING ADJOURNED:**

- Meeting adjourned @ 1:50 PM.

**Submitted:**

Fred Miller  
Board Secretary  
8/28/18  
Date

**Attest:**

  
Steve Patonai, Interim CEO  
8/28/18  
Date