

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

**August 9, 2018 – HOWARDS AT THE RIVER, PATEROS, WA  
3:20 PM – 3:56 PM**

**MEETING MINUTES**

**CALL TO ORDER**

Mary Signorelli called the meeting to order at 3:20 PM.

**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 Candidates.

**EXECUTIVE SESSION:**

- At 3:24 PM 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 3:46 PM.
  - No decisions were made. Board wished to set up Special Session on Monday, August 13<sup>th</sup> to continue discussion at 11:00 AM.

**MEETING ADJOURNED:**

- Meeting adjourned @ 3:56 PM.

**Submitted:**

Fred Miller

Board Secretary

8/28/18

Date

**Attest:**

Steve Patorai, Interim CEO

Date