

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

**OCTOBER 16, 2018 – LCCH BRAGG ROOM
1:30 PM – 4:31 PM**

MEETING MINUTES

CALL TO ORDER

Mary Signorelli called the meeting to order at 1:30 PM.

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 and Steve Patonai, Interim CEO will convene into Executive Session to video interview CEO Candidate.

EXECUTIVE SESSION:

- At 1:40 PM Commissioner Chairman, Mary Signorelli announced Board would convene into Executive Session for video interview of one CEO Candidate. -- RCW 42.30.110(g).
- Executive Session ended at 3:40 PM

REGULAR SESSION:

- The Board of Commissioners reconvened into Regular Session at 3:40 PM.
- No action taken.

MEETING ADJOURNED:

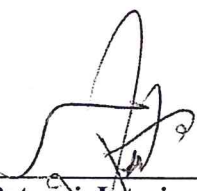
– Meeting adjourned @ 3:41 PM.

Submitted:

Fred Miller
Board Secretary

10/23/18.
Date

Attest:


Steve Patonai, Interim CEO

10/23/18
Date