

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

**OCTOBER 19, 2018 – LCCH BRAGG ROOM
9:00 AM – 4:28 PM**

MEETING MINUTES

CALL TO ORDER

Mary Signorelli called the meeting to order at 9:00 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.

NEW BUSINESS:

- Compliance Training – Steve Patonai
 - Compliance training was presented to the Board Members by Steve Patonai, Interim CEO. Discussion ensued throughout this presentation, and during the training, Steve was asked to ensure the HIPAA policies were all up-to-date.
- Current Hospital Building – Mary Signorelli
 - Discussion ensued regarding the Facilities Steering Committee’s recommendation at its September 18, 2018 meeting to sell the existing hospital building and property by owner (Sell by Owner).
 - Steve Patonai was asked to draft a resolution to declare the property “surplus”, and the topic will be discussed at the next Regular Board Meeting.

REGULAR SESSION:

- Special Session was dismissed at 10:03 AM.

EXECUTIVE SESSION:

- At 10:03 AM Commissioner Chairman, Mary Signorelli announced Board would convene into Executive Session for video interviews of three CEO Candidates. – RCW 42.30.110(g).
- Executive Session ended at 4:27 PM

REGULAR SESSION:

- The Board of Commissioners reconvened into Regular Session at 4:27 PM.
- No action taken.

MEETING ADJOURNED:

- Meeting adjourned @ 4:28 PM.

Submitted:

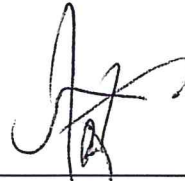
Fred Miller

Board Secretary

Date

10/23/18

Attest:



Steve Patonai, Interim CEO

Date

10/23/18