

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

**November 2, 2018 – LCCH BRAGG ROOM
1:30 PM – 3:37 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:

Donna Strand
Vickie Bodle
Brad Hankins
DeLynn Barnett
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 was dismissed at 1:31 PM.

EXECUTIVE SESSION:

- At 1:31 PM Commissioner Chairman, Mary Signorelli announced Board would convene into Executive Session for an on-site interview of one CEO Candidate. – RCW 42.30.110(g).
- Executive Session ended at 3:35 PM

REGULAR SESSION:

- The Board of Commissioners reconvened into Regular Session at 3:35 PM.
- No action taken.

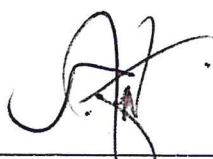
MEETING ADJOURNED:

- Meeting adjourned @ 3:37 PM.

Submitted:

Fred Miller
Board Secretary
11/27/18
Date

Attest:


Steve Patonai, Interim CEO
11/28/18
Date