

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

**November 4, 2018 – LCCH BRAGG ROOM
1:06 PM – 4:08 PM**

MEETING MINUTES

CALL TO ORDER

Mary Signorelli called the meeting to order at 1:06 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 1:10 PM.

EXECUTIVE SESSION:

- At 1:10 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 4:06 PM

REGULAR SESSION:

- The Board of Commissioners reconvened into Regular Session at 4:06 PM.
- No action taken.

MEETING ADJOURNED:

- Meeting adjourned @ 4:08 PM.

Submitted:

Fred Miller

Board Secretary

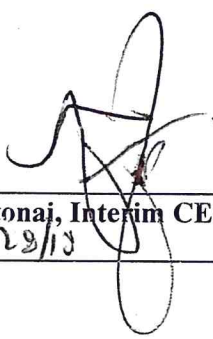
11/27/18

Date

Attest:

Steve Patonaj, Interim CEO

Date



11/29/18