

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

**November 6, 2018 – LCCH BRAGG ROOM  
1:34 PM – 5:13 PM**

**MEETING MINUTES**

**CALL TO ORDER**

Mary Signorelli called the meeting to order at 1:34 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 1:35 PM.

**EXECUTIVE SESSION:**

- At 1:35 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).
- Steve Patonai, Interim CEO was called into Executive Session at 3:34 PM
- Executive Session ended at 5:12 PM

**REGULAR SESSION:**

- The Board of Commissioners reconvened into Regular Session at 5:12 PM.
- No action taken.


**MEETING ADJOURNED:**

- Meeting adjourned @ 5:13 PM.

**Submitted:**

Fred Miller  
Board Secretary  
11/27/18  
Date

**Attest:**

  
Steve Patonai, Interim CEO  
11/28/18  
Date