

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

**November 13, 2018 – LCCH BRAGG ROOM
10:05 AM – 2:02 PM**

MEETING MINUTES

CALL TO ORDER

Mary Signorelli called the meeting to order at 10:05 AM.

Members Present:

Mary Signorelli, Chair
Mary Murphy, Commissioner
Fred Miller, Commissioner
Phyllis Gleasman, Vice Chair
Jordana LaPorte, Commissioner

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 10:06 AM.

EXECUTIVE SESSION:

- At 10:06 AM Commissioner Chairman, Mary Signorelli announced Board would convene into Executive Session for discussion on CEO Candidates. – RCW 42.30.110(g).
- Executive Session ended at 2:00 PM

REGULAR SESSION:

- The Board of Commissioners reconvened into Regular Session at 2:01 PM.
- The Board of Commissioners identified the need for further discussion on the CEO Candidates. A Special Session was scheduled and public notice was posted for the meeting to take place on Monday, November 19, 2018 at 2:00 PM – 4:00PM.

MEETING ADJOURNED:

- Meeting adjourned @ 2:03 PM.

Submitted:

Board Secretary

Date

Attest:

Steve Patonai, Interim CEO

Date