

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

**November 19, 2018 – LCCH BRAGG ROOM
2:00 PM – 4:23 PM**

MEETING MINUTES

CALL TO ORDER

Mary Signorelli called the meeting to order at 2:02 PM.

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 2:03 PM

EXECUTIVE SESSION:

- At 2:03 PM Commissioner Chairman, Mary Signorelli announced Board would convene into Executive Session for discussion on CEO Candidate and compensation. – RCW 42.30.110(g).
- Executive Session ended at 4:21 PM

REGULAR SESSION:

- The Board of Commissioners reconvened into Regular Session at 4:22 PM.
- No decision has been made.

MEETING ADJOURNED:

- Meeting adjourned @ 4:23 PM.

Submitted:

Fred Miller

Board Secretary

Date

1/22/19.

Attest:

Steve Patonai, Interim CEO

Date

1/22/19.