

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

**FEBRUARY 19, 2019 – LCCH BRAGG ROOM
5:00 PM – 8:00 PM**

MEETING MINUTES

CALL TO ORDER

Phyllis Gleasman called the meeting to order at 5:05 PM.

Members Present:

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

Other Attendees:

Steve Patonai, 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 5:15 PM

EXECUTIVE SESSION:

- At 5:20 PM Commissioner Chairman, Phyllis Gleasman announced Board would convene into Executive Session for discussion of ground lease/sale (RCW 42.30.110(b) (c))
- Executive Session ended at 8:20 PM

REGULAR SESSION:

- The Board of Commissioners reconvened into Regular Session at 8:21 PM.
- No decision has been made.

MEETING ADJOURNED:

- Meeting adjourned at 8:21 PM.

Submitted:

Fred Miller

Board Secretary

3-26-19

Date

Attest:



Steve Patonai, CEO

Date

3/27/19
