

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

**FEBRUARY 21, 2019 – LCCH BOARD ROOM
10:00 AM – 12:00 PM**

MEETING MINUTES

CALL TO ORDER

Phyllis Gleasman called the meeting to order at 10:00 PM.

Members Present:

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

Others in Attendance:

Steve Patonai, CEO
List attached

REVIEW OF MISSION:

Our Mission is to provide patient-centered, quality healthcare with compassion and respect.

PUBLIC INPUT:

- No public comments.

REGULAR SESSION: Dr. Guffey presented information on the re-launch of the Accountable Care Organization. Caravan Health Regional Vice President, Megan Bielemier, presented additional information on their role in the re-launch.

- No action taken.

MEETING ADJOURNED:

- Meeting adjourned at 12:00 PM.

Submitted:

Fred Miller

Board Secretary

3-26-19

Date

Attest:



Steve Patonai, CEO

Date

3/27/19
