

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

**MAY 6, 2019 – LCCH BOARD ROOM
1:00 PM – 2:30 PM**

MEETING MINUTES

CALL TO ORDER

Phyllis Gleasman called the meeting to order at 1:02 PM.

Members Present:

Phyllis Gleasman, Chair
Mary Murphy, Vice Chair
Fred Miller, Secretary (arrived at 1:30)
Jordana LaPorte, Commissioner
Mary Signorelli, Commissioner

Others in Attendance:

Steve Patonai, CEO
Vickie Bodle, CFO
Kris Haasl, CNO

Bill Bouten, Bouten Construction Company
Kreg Shelby, Bouten Construction Company
Keith Null, Medical Architect, CollinsWoerman
List attached

REVIEW OF MISSION:

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

REGULAR SESSION: P. Gleasman started off by asking about what has been changing in the industry? Discussion followed regarding the \$1.5 billion of bonds passed for 2019-2022 in eastern Washington. The limited availability of labor is a statewide issue. Tariffs and inflation are both an aspect of rising materials costs and are factored into the estimates. All trade partner work is through a competitive bid process.

S. Patonai introduced Dick Bratton, he has been involved at LCCH with the USDA/GCCM processes and added input to the construction process.

B. Bouten presented a draft Hospital Replacement Gantt chart showing the draft construction project timeline. K. Null talked about the hospital size and what would be involved in developing the floorplan. The site, site preparation and start date were topics of discussion. DOH and USDA will need to approve the final plans prior to start of construction.

MEETING ADJOURNED:

Meeting adjourned at 2:32 PM.

Submitted:



Board Secretary Chair

Date

06/03/2019

Attest:



Steve Patonai, CEO

Date