

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

**JUNE 12, 2019 – LCCH BOARD ROOM
1:00 PM – 3:40 PM**

MEETING MINUTES

CALL TO ORDER

Phyllis Gleasman called the meeting to order at 1:00 PM.

Members Present:

Phyllis Gleasman, Chair
Mary Murphy, Vice Chair

Jordana LaPorte, Commissioner
Mary Signorelli, Commissioner

Members Absent:

Fred Miller, Secretary

Others in Attendance:

Steve Patonai, CEO
Mike Ellis, CFO
Kris Haasl, CNO

Megan Guffey, MD
List attached

REVIEW OF MISSION:

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

PUBLIC COMMENT:

C. Hankins reminded everyone of the Prevention Fair on June 20 from 4:00PM-7:00PM at the Chelan Fire Station.

REGULAR SESSION:

S. Patonai presented a proposed updated organizational structure. Discussion followed on changes in reporting structure, impact on budget, the importance of a Chief Quality Officer, new Revenue Cycle Director position, and better integration between the hospital and clinic. The expectation is that it will take approximately 30 days to fully transition responsibilities.

A motion was made by M. Murphy to approve the organizational structure as presented, seconded by M. Signorelli, and approved by the Board of Commissioners.

P. Gleasman presented proposed dates of July 15-16, 2019 for the annual Board Retreat. All Board members indicated they were available. Location and a draft itinerary are in process and should be finalized next week.

EXECUTIVE SESSION:

At 1:35 PM Commissioner Chairman, Phyllis Gleasman announced Board would convene into Executive Session for discussion of Employee Qualifications (RCW 42.30.110(g))

Executive Session ended at 3:40 PM

MEETING ADJOURNED:
Meeting adjourned at 3:40 PM.

Submitted:

Fred Miller
Board Secretary
6/18/19
Date

Attest:


Steve Patonai, CEO
6/19/19
Date