

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

**JULY 9, 2019 – LCCH BRAGG ROOM
1:30 PM – 3:00 PM**

MEETING MINUTES

CALL TO ORDER

Phyllis Gleasman called the meeting to order at 1:30 PM.

Members Present:

Phyllis Gleasman, Chair
Mary Murphy, Vice Chair
Fred Miller, Secretary
Mary Signorelli, Commissioner
Jordana LaPorte, Commissioner – via phone 1:45 PM

Other Attendees:

Steve Patonai, CEO
Mike Ellis, CFO
Lisa Greenlee, Executive Assistant

REVIEW OF MISSION:

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

PUBLIC INPUT:

Audience member asked if there would be any additional items covered after the Executive Session.

EXECUTIVE SESSION:

At 1:35 PM Commissioner Chair, Phyllis Gleasman announced Board would convene into Executive Session for lease discussion (RCW 42.30.110(1)(b)) and CEO qualifications discussion (RCW 42.30.110(1)(g)).

Executive Session ended at 3:05 PM.

REGULAR SESSION:

The Board of Commissioners reconvened into Regular Session at 3:10 PM. P. Gleasman stated the Board determined the CEO qualifications. M. Murphy agreed with the final qualifications with the combination of preferred and required criteria.

A motion was made by M. Signorelli to accept the criteria, skill set and experience for CEO candidates as presented, seconded by F. Miller, and approved by the Board of Commissioners.

Audience member asked how many candidates will be interviewed. P. Gleasman responded there are six video interviews being scheduled over the next three days with onsite interviews thereafter. M. Murphy stated resumes are being accepted until the position is filled

MEETING ADJOURNED:

Meeting adjourned at 3:20 PM.

Submitted:

Fred Miller

Board Secretary

Date

7/23/19

Attest:

Steve Patonai, CEO

Date

7/24/19