

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

JULY 10, 2019 – LCCH BRAGG ROOM
11:00 AM – 3:30 PM

MEETING MINUTES

CALL TO ORDER

Phyllis Gleasman called the meeting to order at 11:00 AM.

Members Present:

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

Other Attendees:

Steve Patonai, CEO

REVIEW OF MISSION:

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

PUBLIC INPUT:

None

EXECUTIVE SESSION:

At 11:01 AM Commissioner Chair, Phyllis Gleasman announced Board would convene into Executive Session to conduct video interviews with CEO candidates (RCW 42.30.110(1)(g)).

Executive Session ended at 3:30 PM

REGULAR SESSION:

The Board of Commissioners reconvened into Regular Session at 3:30 PM.

MEETING ADJOURNED:

Meeting adjourned at 3:30 PM.

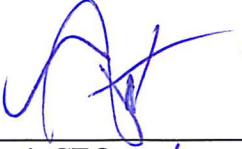
Submitted:

Fred Miller
Board Secretary

Date

7/23/19

Attest:


Steve Patonai, CEO

Date

7/24/19