

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

**JULY 11, 2019 – LCCH BRAGG ROOM  
8:30 AM – 1:55 PM**

**MEETING MINUTES**

**CALL TO ORDER**

Phyllis Gleasman called the meeting to order at 8:30 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 8:31 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)).

**REGULAR SESSION:**

The Board of Commissioners reconvened into Regular Session at 1:55 PM.


**MEETING ADJOURNED:**

Meeting adjourned at 1:55 PM.

**Submitted:**

Fred Miller  
Board Secretary  
7/23/19  
Date

**Attest:**

  
Steve Patonai, CEO  
7/24/19  
Date