

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

**JUNE 20, 2019 – LCCH BRAGG ROOM
1:00 PM – 3:30 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
Jordana LaPorte, Commissioner
Mary Signorelli, Commissioner

Other Attendees:

Steve Patonai, CEO	Kris Haasl, CNO/COO
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 1:06 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 3:30 PM

REGULAR SESSION:

- The Board of Commissioners reconvened into Regular Session at 3:31 PM.
- No decisions were made.

MEETING ADJOURNED:

- Meeting adjourned at 3:31 PM.

Submitted:

Fred Miller

Board Secretary

Date *7/23/19*

Attest:



Steve Patonai, CEO *7/24/19*

Date