

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

JULY 12, 2019 – LCCH BRAGG ROOM
8:40 AM – 11:00 AM

MEETING MINUTES

CALL TO ORDER

Phyllis Gleasman called the meeting to order at 8:40 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 8:41 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 11:15 AM.

A motion was made by M. Murphy to invite two CEO candidates to onsite interviews, seconded by J. LaPorte. M. Signorelli amended the motion to invite three CEO candidates to onsite interviews, seconded by R. Miller and approved by the Board of Commissioners.

Brief discussion reviewing the on-site schedule.

MEETING ADJOURNED:

Meeting adjourned at 11:45.

Submitted:

Fred Miller

Board Secretary

7/23/19
Date

Attest:

Steve Patonai, CEO

7/24/19
Date