

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

**JULY 16, 2019
LAKE CHELAN GOLF COURSE
8:00 AM – 3:05 PM**

MEETING MINUTES

CALL TO ORDER

Phyllis Gleasman called the meeting to order at 8:10 A.M.

Members Present:

Phyllis Gleasman, Chair
Mary Murphy, Vice Chair
Fred Miller, Secretary (arrived 10 AM)
Mary Signorelli, Commissioner
Jordana LaPorte, Commissioner

Others in Attendance:

Steve Patonai, CEO	Kate Piña, CHRO
Kris Haasl, CNO/COO	Megan Guffey, MD
Courtney Wallace, CQO	Tabetha Bradley, MD
Mike Ellis, CFO	Jody Carona, Health Facilities Planning
Keri Bergeson, MD (arrived 1 PM)	
Sign in sheet attached	

ADDITIONAL THOUGHTS FROM YESTERDAY

Dr. Guffey felt this was a productive process and would like to see this format at Board Meetings.

BOARD VISION 2.0

The Vision elements created at the Retreat last year were reviewed and discussed.

MISSION

J. Carona led a conversation around the relevance and accuracy of the current Mission Statement and facilitated a discussion regarding important mission elements if the Board wants to consider updating the LCCHC Mission Statement.

PILLARS 2020

J. Carona reviewed the Pillars of Performance and the participants discussed updating them for 2020. This is the first step in the budgeting process and will be reviewed in more detail in future Board meetings. M. Murphy and C. Wallace presented a proposed patient-centric model to assure all Pillar activities are focused on the patient.

WRAP UP

P. Gleasman stated there is a lot of good quality work being done in the community and it isn't being shared. We need to start telling the stories in the community.

PUBLIC COMMENTS

K. Dunbar said the Foundation is looking forward to supporting LCCHC.

MEETING ADJOURNED

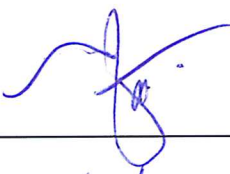
Meeting adjourned at 3:05 PM

Submitted:

Fred Miller
Board Secretary

7/23/19
Date

Attest:


CEO

7/24/19
Date