

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

**AUGUST 23, 2019 – LCCH BRAGG ROOM  
1:00 PM – 5:00 PM**

**MEETING MINUTES**

**CALL TO ORDER**

Phyllis Gleasman called the meeting to order at 1:06 PM.

**Members Present:**

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

**REVIEW OF MISSION:**

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

**PUBLIC INPUT:**

None

**EXECUTIVE SESSION:**

At 1:07 PM Commissioner Chair, Phyllis Gleasman announced Board would convene into Executive Session to conduct an interview with CEO candidate (RCW 42.30.110(1)(g)).

**REGULAR SESSION:**

The Board of Commissioners reconvened into Regular Session at 4:56 PM.

**MEETING ADJOURNED:**

Meeting adjourned at 4:57 PM.

**Submitted:**

Fred Miller  
Board Secretary

8/27/19  
Date

**Attest:**

  
Steve Patonai, CEO

8/28/19  
Date