

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

JULY 26, 2019 – LCCH BRAGG ROOM  
8:40 AM – 12:30 PM

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 8:55 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 12:30 PM.

**MEETING ADJOURNED:**

Meeting adjourned at 12:31 PM.

Submitted:

  
\_\_\_\_\_  
Board Secretary

Date

8/27/19

Attest:

  
\_\_\_\_\_  
Steve Patonai, CEO

Date

8/28/19