

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

**AUGUST 2, 2019 – LCCH BRAGG ROOM
8:30 AM – 12:00 PM**

MEETING MINUTES

CALL TO ORDER

Phyllis Gleasman called the meeting to order at 8:30 AM.

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 8:35 AM 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 11:58 AM.

MEETING ADJOURNED:

Meeting adjourned at 12:00 PM.

Submitted:

Fred Miller

Board Secretary

Date

8/27/19

Attest:

Steve Patonai, CEO

Date

[Signature]
8/28/19