

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

AUGUST 9, 2019 – LCCH BRAGG ROOM
4:30 PM – 5:50 PM

MEETING MINUTES

CALL TO ORDER

Phyllis Gleasman called the meeting to order at 4:31 PM.

Members Present:

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

Others Present:

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 4:32 PM Commissioner Chair, Phyllis Gleasman announced Board would convene into Executive Session to evaluate CEO candidates (RCW 42.30.110(1)(g)).

REGULAR SESSION:

The Board of Commissioners reconvened into Regular Session at 5:32 PM.

A motion was made by J. LaPorte to check references for Candidate #4 and possible on-site interview, seconded by M. Signorelli, and approved by the Board of Commissioners.

MEETING ADJOURNED:

Meeting adjourned at 5:49 PM.

Submitted:

Fred Miller
Board Secretary

Date

8/27/19

Attest:


Steve Patonai, CEO

Date

8/28/19