

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

AUGUST 15, 2019 – LCCH BRAGG ROOM  
2:45 PM – 5:42 PM

MEETING MINUTES

**CALL TO ORDER**

Phyllis Gleasman called the meeting to order at 2:45 PM.

**Members Present:**

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

**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 2:47 PM Commissioner Chair, Phyllis Gleasman announced Board would convene into Executive Session to conduct a CEO video screening interview and evaluate CEO candidates (RCW 42.30.110(1)(g)).

**REGULAR SESSION:**

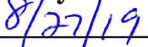
The Board of Commissioners reconvened into Regular Session at 5:40 PM.

**MEETING ADJOURNED:**

Meeting adjourned at 5:42 PM.

**Submitted:**

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

  
\_\_\_\_\_  
Date

**Attest:**

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

  
\_\_\_\_\_  
Date