

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

**AUGUST 27, 2019 – LCCH BRAGG ROOM
8:15 AM – 11:30 AM**

MEETING MINUTES

CALL TO ORDER

Phyllis Gleasman called the meeting to order at 8:20 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 8:21 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 10:55 AM.

MEETING ADJOURNED:

Meeting adjourned at 11:28 AM.

Submitted:

Fred Miller
Board Secretary
9/24/19
Date

Attest:

Michael Vell
Interim CEO
9/24/19
Date