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

AUGUST 6, 2019 – LCCH BRAGG ROOM
8:15 AM – 12:00 PM

MEETING MINUTES

CALL TO ORDER
Phyllis Gleasman called the meeting to order at 8:15 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 11:59 AM.

Submitted: Phyllis L. Gleasman
Board ~~Secretary~~ Chairperson
9/13/2019
Date

Attest:
Steve Patonai, CEO 8/28/19
Date