

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

**NOVEMBER 15, 2019 – LCCH BOARD ROOM
10:00 AM – 11:46 AM**

MEETING MINUTES

CALL TO ORDER

Phyllis Gleasman called the meeting to order at 10:07 AM.

Members Present:

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

Others in Attendance:

Mike Ellis, CFO/Interim CEO
Kate Piña, CHRO
Jane Jedwabny, Interim Co-CNO
Lisa Greenlee, Executive Assistant
List attached

REVIEW OF MISSION:

Our Mission is to provide patient-centered, quality healthcare with compassion and respect.

REGULAR SESSION:

M. Ellis presented the draft 2020 Budget and reviewed the assumptions for FY 2020. There was discussion regarding expectations for increased patient volumes, net revenue, non-operating revenue, expenses, and net position. The Board members asked questions regarding Sanctuary volumes, employee benefits, retirement, PTO plans and merit-based compensation. M. Ellis stated the Capital Budget has already been approved by the Board.

A motion was made to to approve the 2020 Budget by F. Miller, seconded by M. Murphy and approved by the Board of Commissioners.

PUBLIC COMMENTS:

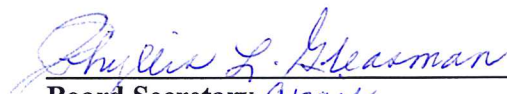
A community member heard the LCSD is moving away from PEBB and expressed interest on how merit-based compensation would be handled.

MEETING ADJOURNED:

Meeting adjourned at 11:46 AM.

Submitted:

Attest:



Board Secretary *Chair*
11-2-19

Date



Mike Ellis, Interim CEO
11-19-19

Date