

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

**FEBRUARY 19, 2020 – LCCH BOARD ROOM
1:00 PM – 3:00 PM**

MEETING MINUTES

CALL TO ORDER

Mary Murphy called the meeting to order at 1:00 PM.

Members Present:

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

Members Absent:

Phyllis Gleasman, Chair

Other Attendees:

George Rohrich, CEO	Jaime Minnock, CNO
Lisa Greenlee, Executive Assistant	See List

REVIEW OF MISSION:

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

EXECUTIVE SESSION:

- At 1:02 PM Commissioner Vice Chair, Mary Murphy announced Board would convene into Executive Session for discussion of performance of a public employee (RCW 42.30.110(1)(g))
- Executive Session ended at 3:06 PM

REGULAR SESSION:

- The Board of Commissioners reconvened into Regular Session 3:07 PM.
- No decisions were made.

MEETING ADJOURNED:

- Meeting adjourned at 3:07 PM.

Submitted:

Fred Miller

Board Secretary
2-25-2020

Date

Attest:

George Rohrich

George Rohrich, CEO
2.25.2020

Date