

**CHELAN COUNTY PUBLIC HOSPITAL DISTRICT No. 2
LAKE CHELAN COMMUNITY HOSPITAL
EMERGENCY MEETING OF THE GOVERNING BOARD
June 26, 2009 – LCCH BOARD ROOM
9:00am**

MEETING MINUTES

I. CALL TO ORDER

Mary Pat Scofield, Chairperson, called meeting to order at 9:00am.

Members Present:

Mary Pat Scofield
David Dickes
Dennis Evans
Fred Miller
Jim Wall

Members Excused:

Mary Pat Scofield, Chairman, called the meeting to order at 9:00am and immediately convened into executive session that was expected to last for 30 minutes.

An emergency meeting of the Governing Board was called for the specific purpose of discussing personnel matters to evaluate complaints against an employee, in accordance with RCW 42.30.110.

An emergency, and less than 24 hours to give public notice, triggers suspension of the notice requirement under RCW 42.30.070.

No action taken during executive session.

The Commissioners adjourned out of executive session at 9:32am, and reconvened into regular public session.

ACTION:

Motion to place LCCH CEO David M. Bernier on paid administrative leave effective immediately, pending completion of current investigation.

- Second to motion – passed unanimously.

ACTION:

Motion to appoint Kevin Abel as Acting Temporary CEO, in addition to his CFO responsibilities.

- Second to motion – passed unanimously.

This is in accordance with the current LCCH policies and procedures with Lisa Anderson, CNO, as his back up.

It was then quickly decided that Mary Pat Scofield and David Dickes, Chairman and Vice Chairman would go to speak to David Bernier immediately – read the letter as prepared by Human Resources and have him sign it as received.

II. ADJOURNMENT

The Commissioners adjourned at 9:45am

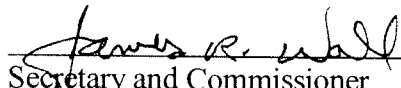
Attest:



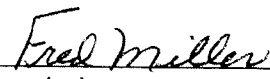
Chairman and Commissioner



Vice Chairman and Commissioner



Secretary and Commissioner



Commissioner

Commissioner