

**CHELAN COUNTY PUBLIC HOSPITAL DISTRICT 2
LAKE CHELAN COMMUNITY HOSPITAL
MEETING OF THE GOVERNING BOARD
NOVEMBER 20, 2007
LCCH BRAGG ROOM
10:30AM – 1:30PM**

SPECIAL EXECUTIVE SESSION

MINUTES

Mission:

Our Business is Healthcare. Our Mission is to provide healing opportunities with care, compassion and dignity.

Vision: Lake Chelan Valley will be a community where all individuals have the opportunity to reach their highest potential for health. We maintain an unyielding focus on service to our community, patients, their families and to each other striving to exceed expectations. We create a compassionate and healing environment that promotes excellence by recognizing and supporting the unique contribution of all who serve here.

CALL TO ORDER

Fred Miller, Chair called meeting to order at 10:30AM

Members Present:

Fred Miller, Chair
Mary Pat Scofield, Vice Chair
David Dickes, Secretary
Dennis Evans

Members Excused:

Jim Wall

Others in Attendance:

Lisa Anderson, CNO
MaLisa Mudgett, CFO

EXECUTIVE SESSION

Regular session was adjourned to Executive Session at 10:31AM for the specific purpose of interviewing CEO candidate.

ADJOURNMENT:

Regular session was reconvened at 1:30PM and immediately adjourned with no action taken.

Submitted:

Attest:

Board Secretary

Administrator/CEO

Date

Date