

**CHELAN COUNTY PUBLIC HOSPITAL DISTRICT No. 2
LAKE CHELAN COMMUNITY HOSPITAL
SPECIAL MEETING OF THE GOVERNING BOARD
September 14, 2009 – BRAGG ROOM
11:00am**

MEETING MINUTES

I. CALL TO ORDER

Mary Pat Scofield, Chairperson, called meeting to order at 11:05am.

Members Present:

Mary Pat Scofield
David Dickes
Jim Wall (via phone)
Dennis Evans
Fred Miller

Members Excused:

Others Present:

Christopher Mertens, Legal Council

Mary Pat Scofield, Chairman, called the meeting to order at 11:05am and immediately convened into executive session, scheduled to last one hour, with a possible decision expected to be made.

The special meeting of the Governing Board was called for the specific purpose of discussing personnel matters, to review performance of an employee, in accordance with RCW 42.30.110.

At 12:06pm the meeting re-convened into public session, Commissioner Scofield immediately announced they would be going back into executive session for an additional 15 minutes.

At 12:22pm the Commissioners adjourned out of executive session, and re-convened into public session with the following actions taken:

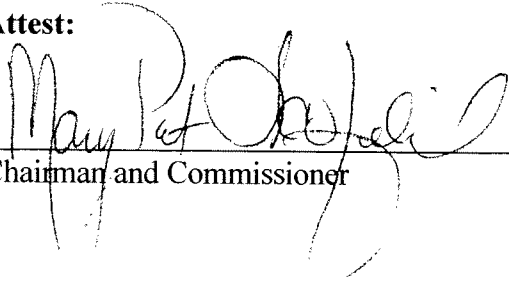
ACTION ITEMS:

- a. MOTION: Based on the investigation of a sexual harassment complaint, made by a hospital employee, it was moved and seconded to send out a letter of reprimand to David M. Bernier, CEO regarding the complaint. Motion passed unanimously.
- b. MOTION: It was moved and seconded to terminate the employment contract of David M. Bernier with Lake Chelan Community Hospital for Breach of Contract for Due Cause and that a letter be sent to Mr. Bernier detailing cause for termination. Motion passed unanimously.
- c. MOTION: It was moved to name Kevin Abel, CFO as Interim CEO. Motion passed unanimously.

II. ADJOURNMENT

Meeting adjourned at 12:24pm

Attest:




Chairman and Commissioner

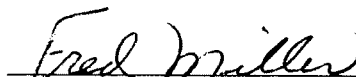
Vice Chairman and Commissioner



Secretary and Commissioner



Commissioner



Commissioner