

**CHELAN COUNTY PUBLIC HOSPITAL DISTRICT 2
LAKE CHELAN COMMUNITY HOSPITAL
MEETING OF THE GOVERNING BOARD
DECEMBER 22, 2007
LCCH BOARD ROOM
8:00AM – 10:30AM**

**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 8:00 AM. Regular session was adjourned to Executive Session at 8:01AM to discuss the two finalists for the CEO position.

Members Present:

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

Members Excused:

Others in Attendance: None

EXECUTIVE SESSION

Regular session was adjourned to Executive Session at 8:01AM to discuss the two finalists for the CEO position.

ADJOURNMENT:

Regular session was reconvened at 10:15AM

- It was motioned, seconded and carried to select David Bernier as primary candidate and Mark Barglof as alternate.
- It was motioned, seconded and carried that Fred Miller and Dennis Evans represent the Board in negotiations and provide general parameters within which to work.

All Board members were present with no guests. Meeting adjourned at 10:30AM

Submitted:

Attest:

Board Secretary

Administrator/CEO

Date

Date