

**CHELAN COUNTY PUBLIC HOSPITAL DISTRICT No. 2
LAKE CHELAN COMMUNITY HOSPITAL
EMERGENCY MEETING OF THE GOVERNING BOARD
July 31, 2009 – BRAGG 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
Jim Wall
Fred Miller

Members Excused:

Dennis Evans

Mary Pat Scofield, Chairman, called the meeting to order at 9:00am and immediately convened into executive session, scheduled to last one hour, with no decisions expected to be made.

The 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.

At 10:00am the Commission re-convened into public session, Commissioner Scofield immediately announced they would be going back into executive session for an additional 30 minutes.

At 10:30am the Commissioners adjourned out of executive session, with no action taken, and reconvened into public session.

ACTION:

No action taken during executive session.

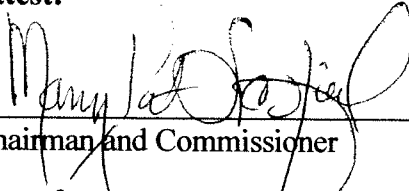
The following statement was read by Commissioner Scofield in public session:

“Executive Session has been completed. No decisions have been made. The Commissioners want to make factual and reasonable decisions for the benefit of the hospital and the employee involved. We have determined that in order to be factually accurate we need to conduct further investigation and that will be done as rapidly and thoroughly as possible. When the investigation is completed, we will obtain the advice of counsel and will act immediately”.

II. ADJOURNMENT

Meeting adjourned at 10:32am

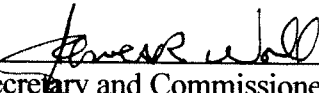
Attest:



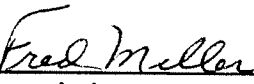
Chairman and Commissioner



Vice Chairman and Commissioner



Secretary and Commissioner



Commissioner

Commissioner