

**CHELAN COUNTY PUBLIC HOSPITAL DISTRICT No. 2
LAKE CHELAN COMMUNITY HOSPITAL
SPECIAL MEETING OF THE GOVERNING BOARD
JULY 31, 2008
LCCH BOARD ROOM
7:00PM – 8:45PM**

CALL TO ORDER

Mary Pat Scofield, Chairperson, called meeting to order at 7:00 PM.

Members Present:

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

Mayor & City Council Present:

Bob Goedde, Mayor
Mike Cooney
David Weldy
Cameron Morehouse
Mike Cooney
Tanya Greenfield
Stan Morse
Jenae Pape-Miller
Guy Harper

Others in Attendance:

Dave Bernier, CEO
Dan Wick, CTO
Dave Fonfara, City Administrator

A public, special meeting of the Governing Board was called with the City of Chelan leadership to discuss the future of healthcare for the Lake Chelan Valley.

The attendees toured Lake Chelan Community Hospital and were given a briefing by Dave Bernier, Chief Executive Officer.

ADJOURNMENT:

The special session was adjourned at 8:45pm with no action taken.

Submitted:

James R. Wall
Board Secretary

8-26-08
Date

Attest:

David M. Perin
Administrator/CEO

8-26-08
Date