

**CHELAN COUNTY PUBLIC HOSPITAL DISTRICT No. 2
LAKE CHELAN COMMUNITY HOSPITAL
SPECIAL MEETING OF THE GOVERNING BOARD
October 1, 2009 – BOARD ROOM
11:00am-12:00pm**

MEETING MINUTES

I. CALL TO ORDER

Mary Pat Scofield, Chairperson, called meeting to order at 11:00am.

Members Present:

Mary Pat Scofield
David Dickes
Jim Wall
Fred Miller

Members Excused:

Dennis Evans

Others in Attendance:

Kevin Abel, Interim CEO
Jim Nelson, Martin Nelson & Company
Brad Berg, Foster Pepper (via conference call)
Toni Gomez, Executive Assistant
Terry Johnson, Plant Engineering
Lee Tinsley, UR & Infection Control

The special meeting of the Governing Board was called for the specific purpose of discussing the Limited Tax General Obligation Bonds, 2009.

Jim Nelson, Vice President/Senior Municipal Underwriter presented an overview of the Property Financing Acquisition noting addition of page reflecting Districts final payment history. Brad Berg, Legal Counsel was available to answer any questions regarding options for bond use.

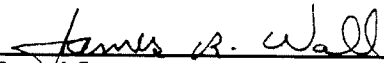
ACTION ITEMS:

MOTION: It was moved and seconded to approve Resolution 446, motion passed unanimously.

II. ADJOURNMENT:

Meeting adjourned at 11:24am

Submitted:




Board Secretary

10-27-09

Date

Attest:



Interim Chief Executive Officer

10-27-09

Date