

**CHELAN COUNTY PUBLIC HOSPITAL DISTRICT No. 2
LAKE CHELAN COMMUNITY HOSPITAL
SPECIAL MEETING OF THE GOVERNING BOARD
April 3, 2009 – LCCH BOARD ROOM
12:00 PM – 1:00 PM**

MEETING MINUTES

I. CALL TO ORDER

Mary Pat Scofield, Chairperson, called meeting to order at 12:02pm

Members Present:

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

Members Excused:

Others in Attendance:

David Bernier, CEO
Kevin Abel, CFO

Toni Gomez, Executive Assistant

I. NEW BUSINESS

A. Action Items; it was m/s/c to:

1. Approve Resolution 439, Authorizing Financial Discount Program

II. OTHER BUSINESS

A. Audience


No comments

III. ADJOURNMENT

The Commissioners adjourned at 12:48pm.

Submitted:

Attest:



Board Secretary



Administrator/CEO

4-21-09

Date

4.21.09

Date