

MINUTES OF SPECIAL 7/31/08 JOINT MEETING
CHELAN CITY COUNCIL & LAKE CHELAN COMMUNITY HOSPITAL BOARD
503 East Highland Avenue, Chelan, Washington

PRESENT FOR CITY OF CHELAN: Mayor Goedde; Councilmembers Cooney, Greenfield, Harper, Morse, Morehouse, Papé-Miller and Weldy; Administrator Fonfara.

PRESENT FOR LAKE CHELAN COMMUNITY HOSPITAL: Commissioners Dickes, Evans, Miller, Scofield and Wall; Chief Executive Officer Bernier; Chief Transformational Officer Wick.

Meeting came to order at 7:00 p.m.

Bernier conducted a tour of hospital facilities and provided information on hospital development plans.

There being no further business, meeting adjourned at 9:00 p.m.

Prepared by:

Attested to:

Date approved by City Council:

Linda Allison-Liles
City Clerk

Robert R. Goedde
Mayor
