

V. OLD AND NEW BUSINESS

2:30 PM

A. Action Items:

1. Resolutions / Motions:

- A. Lake Chelan Clinic Asset Purchase and Sale Agreement
- B. Lake Chelan Senior Housing Right of First Refusal (Danielle Marchant)

2. Credentialing:

Robert Monsees	PA Student	Preceptor: Ivan Pawlowicz, MD
Kelly Bainbridge, PA-C		Conscious Sedation
Gregg W McAninch, MD	Consulting:VRad	Provisional Privileges
Mitchell Travis, MD	Consulting:VRad	Provisional Privileges
Alexander D. Serra, MD	Consulting:VRad	Provisional Privileges
Daniel Hanson, MD	Ophthalmology	Provisional Privileges
Grant Schmidt, DO	Family Med/ER	Provisional Privileges

VI. ADJOURNMENT

3:30 PM