

**CHELAN COUNTY PUBLIC HOSPITAL DISTRICT No. 2
LAKE CHELAN COMMUNITY HOSPITAL
SPECIAL USDA MEETING OF THE GOVERNING BOARD**

**July 25, 2017 – LCCH BOARD ROOM
5:00 PM – 5:30 PM**

AGENDA

- | | | |
|-------------|--|----------------|
| I. | CALL TO ORDER
Review of Mission
Mission: Our mission is to provide patient-centered quality healthcare with compassion and respect. | 5:00 PM |
| II. | PRESENTATION
A. Presentation of Replacement Hospital Project
B. Service Area
C. USDA Financing Program | 5:05 PM |
| III. | OTHER BUSINESS
A. Public Comment | 5:15 PM |