

**CHELAN COUNTY PUBLIC HOSPITAL DISTRICT No. 2
LAKE CHELAN COMMUNITY HOSPITAL
EXECUTIVE SESSION OF THE GOVERNING BOARD**

**February 28, 2018 – LCCH BRAGG ROOM
1:00 PM – 3:00 PM
AGENDA**

- | | | |
|-------------|--|----------------|
| I. | CALL TO ORDER | 1:00 PM |
| | Review of Mission | |
| | Mission: Our mission is to provide patient-centered quality healthcare with compassion and respect. | |
| II. | EXECUTIVE SESSION | 1:05 PM |
| | A. Interim CEO interview | |
| III. | INTERIM CEO RESULTS | 2:55 PM |
| IV. | ADJOURNMENT | 3:00 PM |