

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

**MARCH 5, 2018 – LCCH BOARD ROOM
8:00 AM – 11:30 AM
AGENDA**

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|-------------|--|-----------------|
| I. | CALL TO ORDER
Review of Mission
Mission: Our mission is to provide patient-centered quality healthcare with compassion and respect. | 8:00 AM |
| II. | EXECUTIVE SESSION
A. Interim CEO interview & discussion of all applicants | 8:05 AM |
| III. | INTERIM CEO RESULTS | 9:55 AM |
| IV. | ADJOURNMENT | 11:30 AM |