

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

**March 9, 2018 – LCCH BOARD ROOM
10:00 AM – 11:00 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. | 10:00 AM |
| II. | WELCOME: INVITE PUBLIC INPUT | 10:02 AM |
| III. | EXECUTIVE SESSION
A. Interim CEO discussion
B. Discuss contract terms | 10:05 AM |
| IV. | MOTION ON HIRING INTERIM CEO | 10:50 AM |
| V. | ADJOURNMENT | 11:00 AM |