

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

**May 31, 2018 – LCCH BOARD ROOM  
1:30 – 3:30 PM  
AGENDA**

**I. CALL TO ORDER**

**Review of Mission**

**Mission:** Our mission is to provide patient-centered quality healthcare with compassion and respect.

**II. OATH OF OFFICE**

A. Jordana LaPorte

**III. WELCOME: INVITE PUBLIC INPUT**

**IV. USDA SIGNATORY RESOLUTION**

A. Resolution #589

**V. FACILITIES STEERING COMMITTEE**

A. Charter

B. Appraisers

**VI. CEO UPDATE – B.E. SMITH**

**VII. INTERIM CEO AGREEMENT**

**VIII. OTHER BUSINESS**

**IX. ADJOURNMENT**