

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

**July 19, 2018 – LCCH BOARD ROOM
9:00 AM – 11:00 AM
AGENDA**

- I. CALL TO ORDER** **9:00 AM**
Review of Mission
Mission: Our mission is to provide patient-centered quality healthcare with compassion and respect.
- II. OTHER BUSINESS**
A. Audience / Public Comment
- III. EXECUTIVE SESSION**
A. Interview CEO Candidates. (RCW 42.30.110(g))
- IV. REGULAR SESSION**
- V. ADJOURNMENT**