

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

**July 20, 2018 – LCCH BOARD ROOM  
9:00 AM – 3:00 PM  
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**