

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

**AUGUST 16, 2018 – LCCH BRAGG ROOM
11:30 AM – 1:30 PM
AGENDA**

- I. CALL TO ORDER** **11:30 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. Continuation of discussion regarding CEO Candidate and related job description (RCW 42.30.110(g))
- IV. REGULAR SESSION**
- V. ADJOURNMENT**