

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

**AUGUST 9, 2018 – LCCH BRAGG ROOM
3:45 PM – 4:30 PM
AGENDA**

- I. CALL TO ORDER** **3:45 PM**
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. Discussion of CEO Candidate (RCW 42.30.110(g))
- IV. REGULAR SESSION**
- V. ADJOURNMENT**