

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

**November 2, 2018 – LCCH BRAGG ROOM
1:30 PM – 3:30 PM
AGENDA**

I. CALL TO ORDER 1:30 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. REGULAR SESSION

IV. EXECUTIVE SESSION

A. Admin team input regarding CEO Candidate

B. Interview CEO Candidate. (RCW 42.30.110(g))

V. REGULAR SESSION

VI. ADJOURNMENT