

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

**November 6, 2018 – LCCH BRAGG ROOM
1:30 PM – 5:00 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**