

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

**MAY 6, 2019 – LCCH BOARD ROOM
1:00 PM – 2:30 PM
AGENDA**

I. CALL TO ORDER

Review of Mission

Mission: Our mission is to provide patient-centered quality healthcare with compassion and respect.

II. OTHER BUSINESS

A. Hospital construction project update discussion

III. ADJOURNMENT