

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

**JULY 11, 2019 – LCCH BOARD ROOM
8:30 AM – 1:00 PM, 2:00 PM – 4:00 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. Audience/ Public Comment

III. EXECUTIVE SESSION (6.5 hours)

A. CEO Video Screening Interviews (RCW 42.30.110(1)(g))

IV. REGULAR SESSION

V. ADJOURNMENT