

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

**JULY 12, 2019 – LCCH BOARD ROOM
8:30 AM – 11:00 AM
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 (2.5 hours)**
 - A. CEO Video Screening Interviews (RCW 42.30.110(1)(g))

- IV. REGULAR SESSION**

- V. ADJOURNMENT**