

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

**JULY 26, 2019 – LCCH BRAGG ROOM
8:45 AM – 1:00 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 (4 hours)

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

IV. REGULAR SESSION

V. ADJOURNMENT