

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

**AUGUST 2, 2019 – LCCH BRAGG ROOM  
8:15 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 (2.75 hours)**

A. CEO Candidate Interview (RCW 42.30.110(1)(g))

**IV. REGULAR SESSION**

**V. ADJOURNMENT**