

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

**AUGUST 15 – LCCH BOARD ROOM  
2:45 PM – 6:00 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 (3.25 hours)**

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

B. Evaluate CEO Candidates (RCW 42.30.110(1)(g))

**IV. REGULAR SESSION**

**V. ADJOURNMENT**