

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

**NOVEMBER 15, 2019 – LCCH BOARD ROOM
10:00 AM – 11:30 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. 2020 Capital and Operating Budget

III. ADJOURNMENT