

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

**FEBRUARY 19, 2020 – LCCH BOARD ROOM
1:00 PM – 3:00 PM
AGENDA**

I. CALL TO ORDER

Review of Mission

Mission: Our mission is to provide patient-centered quality healthcare with compassion and respect.

II. EXECUTIVE SESSION

A. Performance of a public employee (RCW 42.30.110(1)(g))

III. REGULAR SESSION

IV. ADJOURNMENT