

**DUE TO THE COVID-19 PANDEMIC THIS MEETING WILL BE CONDUCTED REMOTELY. ALL ARE WELCOME TO CALL IN AND LISTEN TO THE AUDIO, HOWEVER, PER PROCLAMATION 20-28 LCCHC WILL NOT BE PROVIDING A PHYSICAL LOCATION TO ATTEND THE AUDIO FEED.  
TOLL FREE: 888 788 0099 Meeting ID: 632 001 610. Password: 232942**

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

**APRIL 9, 2020 – ZOOM TELE-CONFERENCE  
1:00 PM – 2:00 PM  
AGENDA**

**CALL TO ORDER**

**Review of Mission**

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

**I. NEW BUSINESS**

**A. Disaster Relief Funding**

- (Mot) 1. Policy
- (Mot) 2. SBA Funding
- (Mot) 3. CMS Funding

**II. ADJOURNMENT**