



**AGENDA**

<p><b>Name of Meeting:</b> Chelan County Public Hospital District No. 2 Special Meeting of the Governing Board</p> <p><b>Date, time, and location of Meeting:</b> 10/12/2020 4:00 pm via Zoom</p>		
<b>Facilitator:</b> Phyllis Gleasman, Chair		<b>Recorder:</b> Kylie Schmitz, Executive Assistant
<b>Link:</b> <a href="https://lccch.zoom.us/j/93472728146?pwd=czhSWk1VblllOMFZXeUFuMlhaWmdTdz09">https://lccch.zoom.us/j/93472728146?pwd=czhSWk1VblllOMFZXeUFuMlhaWmdTdz09</a>		
<b>Toll-free:</b> 888-788-0099 <b>Meeting ID:</b> 934 7272 8146 <b>Passcode:</b> 546332		
<b>Commission:</b>		
<input type="checkbox"/> Chair (Phyllis Gleasman)	<input type="checkbox"/> Secretary (Fred Miller)	<input type="checkbox"/> Member (Jordana LaPorte)
<input type="checkbox"/> Vice Chair (Mary Murphy)	<input type="checkbox"/> Member (Mary Signorelli)	
<b>Participants:</b>		

FI – For Information; FD – For Discussion; FM – For Motion

<b>Meeting Objective(s)/Purpose:</b> Executive Session			
<i>Time</i>	<i>Agenda Item</i>	<i>Facilitator</i>	<i>Topic/Action</i>
4:00	1. Call to Order	P. Gleasman	Review of Mission: <ul style="list-style-type: none"> <li>Our mission is to provide patient-centered quality healthcare with compassion and respect.</li> </ul>
4:01	2. Review Agenda	Commissioners	
4:02	3. Executive Session	P. Gleasman	Performance of a public employee RCW 42.30.110(1)(g) & legal risks of current or proposed action RCW 42.30.110(1)(i)
5:00	4. Hospital Design	Team	<ul style="list-style-type: none"> <li>Hospital Design Restart Approval (FM)</li> </ul>
6:00	5. Adjournment	P. Gleasman	