



AGENDA

<p>Name of Meeting: Chelan County Public Hospital District No. 2</p> <p>Date, time, and location of Meeting: 10/30/2020 9:30a via Zoom</p>		
Facilitator: Phyllis Gleasman, Chair		Recorder: Kylie Schmitz, Executive Assistant
<p>Click here to join online meeting</p> <p>Toll-free: 888-788-0099 Meeting ID: 973 2259 3648 Passcode: 002487</p>		
Commission:		
<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)	
Participants:		

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

Meeting Objective(s)/Purpose: Budget Workshop			
Time	Agenda Item	Facilitator	Topic/Action
9:30	1. Call to Order	P. Gleasman	Review of Mission: <ul style="list-style-type: none"> • Our mission is to provide patient-centered quality healthcare with compassion and respect.
9:30	2. Other Business	G. Rohrich	A. Review preliminary Operating Budget & Capital Budget
11:30	3. Adjournment	P. Gleasman	<p>Rate the Meeting:</p> <p style="text-align: center;">1 2 3 4 5</p>