

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

AGENDA

Name of Group: Board of Commissioners	Date of Meeting: 10/6/2020	Time of Meeting: 3:00 pm
Title of Meeting: Chelan County Public Hospital District No. 2 Special Meeting of the Governing Board		
Facilitator: Phyllis Gleasman, Chair		Recorder: Kylie Schmitz, Executive Assistant
Location: Zoom Click here for link 888 788 0099 US Toll-free		Meeting ID: 983 2734 7978 Password: 929467
Attendance:		
<input type="checkbox"/> BOC Chair (Phyllis Gleasman) <input type="checkbox"/> BOC Vice Chair (Mary Murphy) <input type="checkbox"/> BOC Secretary (Fred Miller)		<input type="checkbox"/> BOC Member (Mary Signorelli) <input type="checkbox"/> BOC Member (Jordana LaPorte)
Other:		
<input type="checkbox"/>		<input type="checkbox"/>
Meeting Objectives(s)/Purpose: Executive Session		

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

Time	Agenda Item	Facilitator	Topic/Action
3:00	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.
3:05	2. Executive Session	P. Gleasman	A. 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	3. Adjournment	P. Gleasman	