



LAKE CHELAN HEALTH

Agenda

<p>Group: Board and Executive Team Workshop</p> <p>Date, time & location of meeting: 5/31/2022 1PM – 4PM – Board Conference Room</p>	
Facilitator: Aaron Edwards	Recorder: Wendy Kenck
<p>Link: https://nam11.safelinks.protection.outlook.com/?url=https%3A%2F%2Ficch.zoom.us%2Fj%2F9987608225%3Fpwd%3DMk11U0RKMhpwQnRpTFIJaCtKaEZZQT09&data=05%7C01%7CAEdwards%40lch.net%7C73d759c3d8e044bb454208da3e745e47%7C80f3fba2eedf459b89907d6ca5592cbb%7C0%7C0%7C637890966782654818%7CUnknown%7CTWFpbGZsb3d8eyJWljojMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikl1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=tzjyM%2BUsym4ezUJQIFj7%2F03spy3IKlb00o2wbYHEXto%3D&reserved=0 </p>	
Dial in Number 253-215-8782	Meeting ID 998 760 8225
Passcode 352878	

Time	Agenda Item	Facilitator
1:00 pm	Call to Order	
	Agenda	
	<ul style="list-style-type: none"> • Perspective on use of facilities <ul style="list-style-type: none"> ○ Finance Offices ○ Clinic ○ Current Hospital • EMS Grant Discussion • Soft Cost Estimate <p>If Time...</p> <ul style="list-style-type: none"> • Defining Organizational Opportunities/ Challenges <ul style="list-style-type: none"> ○ ELT Perspective ○ Board Perspective Prioritization of Opportunities and Challenges <ul style="list-style-type: none"> ○ ELT Perspective ○ Board Perspective 	Team
	Other	
4:00 pm	Adjournment	