



Chelan County Public Hospital District No. 2
 Special Meeting of the Board of Commissioners
 April 13th at 2:00pm via TEAMS
 Meeting ID: 281 159 377 193 Passcode: qgNJox

Agenda

Mission - "To provide patient-centered, quality healthcare with compassion and respect."

FI – For Information; FD – For Discussion; FM – For Motion; FA – For Acceptance; FR-For Resolution

Time	Agenda Item	Facilitator	Topic/Action
2:00	1. Call to Order	J. LaPorte	
2:05	2. New Business	Commission	<ul style="list-style-type: none"> • TIF (FD) • Highland Campus Leasing Options (FA) • Wage Change Requests (FM)
2:40	3. Executive Session		<ul style="list-style-type: none"> • Evaluate the performance of a public employee. RCW42.30.110(1)(g) • Consider the minimum price at which real estate will be offered for sale or lease. RCW42.30.110(1)(c)
3:30	4. Adjournment		