



Chelan County Public Hospital District No. 2  
 Regular Meeting of the Board of Commissioners  
 May 4th at 1:00 pm via TEAMS  
 Meeting ID: 282 910 788 030 Passcode: QTffe

## Agenda

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

<i>Time</i>	<i>Agenda Item</i>	<i>Facilitator</i>	<i>Topic/Action</i>
1:00	1. Call to Order	J. LaPorte	
1:05	2. New Business	Commission S. Ottley B. Truman  A. Edwards	<ul style="list-style-type: none"> <li>• TIF</li> <li>• Strategic Plan (FM)</li> <li>• Compensation Plan (FD)</li> <li>• Additional Funding (FD)</li> <li>• Change Order (FA)</li> </ul>
2:30	3. Public Comment	J. LaPorte	
2:35	4. Executive Session		<ul style="list-style-type: none"> <li>• Consider the selection of a site or the acquisition of real estate by lease or purchase RCW 42.30.110 (1)(b)</li> <li>• Evaluate the qualifications of an applicant for public employment or to review the performance of a public employee RCW 42.30.110 (1)(g)</li> </ul>
3:05	5. Adjournment		