



Chelan County Public Hospital District No. 2
 Special Facility Meeting of the Board of Commissioners
 July 7, 2023, at 9:00 am via TEAMS
 Meeting ID: 247 006 121 141 Passcode: 9yPyYg

Special Meeting Agenda

Mission- “To provide the highest quality healthcare with compassion and respect to the community we serve.”

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> |
|-------------|--|--------------------|--|
| 9:00 | <ul style="list-style-type: none"> • Call to Order | J. LaPorte | |
| 9:05 | <ul style="list-style-type: none"> • Facility Planning | JJCA | A. Presentation (FI) |
| 11:00 | <ul style="list-style-type: none"> • Executive Sessions | Commissioners | A. Evaluate the qualifications of a candidate for appointment to elective office. RCW 42.30.110(1)(h) B. To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price RCW 42.30.110 (1)(c) C. Consider the selection of a site or the acquisition of real estate by lease or purchase RCW 42.30.110 (1)(b) D. Evaluate the performance of a public employee. RCW 42.30.110(1)(g) |
| 11:30 | <ul style="list-style-type: none"> • Open Meeting | | A. Resolution to Surplus Real Property (FR) B. Open Commission Position Process (FM) C. Clinic Lease (FM) |
| 12:00 | <ul style="list-style-type: none"> • Adjournment | J. LaPorte | |