



Chelan County Public Hospital District No. 2  
 Special Meeting of the Board of Commissioners  
 December 9, 2024, at 9:00 am in person or via  
 Teams: Meeting ID: 258 031 868 435 Passcode: BVJBe8

## 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"> <li>• Call to Order</li> </ul>	J. LaPorte	
9:02	<ul style="list-style-type: none"> <li>• Public Comment</li> </ul>		
9:05	<ul style="list-style-type: none"> <li>• New Business</li> </ul>	B. Truman	A. EMS Budget (FD)
9:30	<ul style="list-style-type: none"> <li>• Roundtable /Action Items</li> </ul>	Commission	
9:35	<ul style="list-style-type: none"> <li>• Public Comment</li> </ul>		
9:40	<ul style="list-style-type: none"> <li>• Executive Session</li> </ul>		A. RCW 42.30.110(1)(g) to evaluate the performance of a public employee.
10:00	<ul style="list-style-type: none"> <li>• Adjournment</li> </ul>		

## Board Calendar Reminders:

12/6/2023	Compliance, Privacy, & Risk Committee	1212 Conference Room	10 am – 11 am
12/09/2023	Special Board Meeting	Bragg Room/ TEAMS	9 am
12/14/2023	Med Staff	Bragg Room/ TEAMS	7:15 am – 9 am
12/14/2023	Quality Committee	Bragg Room/ TEAMS	1 pm – 3 pm
12/14/2023	Finance Committee	Bragg Room/ TEAMS	11 am
12/19/2023	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm