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 Chelan County Public Hospital District No. 2  
 Special Meeting of the Board of Commissioners  
 January 12, 2026, at 9:00 am via TEAMS  
 Meeting ID: 227 437 285 451 90 Passcode: jz6xD2gG

## 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	1. Call to Order/ Changes to Agenda	J. LaPorte	
9:03	2. Public Comment		
9:05	3. New Business	Commissioners	A. Cardiology Delineation of Privileges -DOP (FM)
9:20	4. Public Comment		
9:25	5. Executive Session		A. RCW 42.30.110(1)(g) to evaluate the performance of a public employee.
10:25	6. Adjournment		

## Board Calendar Reminders:

1/12/2026	Special Board Meeting	Bragg Room/ TEAMS	9 am
1/15/2026	Quality Committee	Bragg Room/ TEAMS	1 – 3 pm
1/22/2026	Finance Committee	Bragg Room/ TEAMS	10 am
1/27/2026	Regular Board Meeting	Bragg Room/ TEAMS	1:30 pm