



**CASCADE MEDICAL**  
PARTNERS IN YOUR HEALTH

**Special Board Meeting Agenda**

**Executive Session**

**January 6, 2026**

**3:00 PM**

**Administration Conference Room & Zoom**

1. Call to Order
2. Agenda Approval
3. Review of Performance Management Best Practices
4. Move to Executive Session: Performance of a Public Employee (RCW 42.30.110(1)(g))
5. Review and Discuss Annual CEO Performance Appraisal
6. Adjourn Executive Session
7. Adjourn Special Meeting