



**CASCADE MEDICAL**  
PARTNERS IN YOUR HEALTH

**Special Board Meeting Agenda**

**Executive Session**

**January 15, 2025**

**3:00 PM**

**Arleen Blackburn Conference Room & Zoom**

1. Call to Order
2. Agenda Approval
3. Move to Executive Session
4. Review and finalize CEO Annual Performance Appraisal
5. Adjourn Executive Session
6. Adjourn Special Meeting