

PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

Cedar Conference Room

SPECIAL BUDGET APPROVAL MEETING

February 13, 2024

A G E N D A

- 1. CALL TO ORDER** **5:30 PM**
 - A. Pledge of Allegiance
 - B. Audience

- 2. NEW BUSINESS**
 - A. Resolution 2024-1 Bond Resolution
 - B. Appoint a chairman for the Pro Committee for Resolution 2024-1
 - C. Appoint a chairman for the Con Committee for Resolution 2024-1
 - D. Accept Pro and Con statements for Resolution 2024-1

- 3. EXECUTIVE SESSION:**

- 4. ADJOURNMENT** **6:30 PM**