

PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

Cedar Conference Room

SPECIAL PLANNING MEETING

February 23, 2024

A G E N D A

- 1. CALL TO ORDER** **3:00 PM**
 - A. Pledge of Allegiance
 - B. Audience

- 2. NEW BUSINESS**
None

- 3. CONTINUED BUSINESS**
 - A. File Bond Resolution 2024-1 for the April 23, 2024, Special Election

- 4. EXECUTIVE SESSION:**

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