

PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2
Willapa Harbor Hospital

WHH CONF Room

The Governing Board
SPECIAL MEETING

October 1, 2019

A G E N D A

1. CALL TO ORDER

5:00 PM

A. Audience

3. NEW BUSINESS –

A. Selection of CEO

B. Discuss Offer Letter

C. Status of CEO Contract

3. ADJOURNMENT