

Willapa Harbor Hospital

WHH CONF Room

*The Governing Board
SPECIAL MEETING*

February 7, 2019

A G E N D A

1. CALL TO ORDER

6:00 PM

A. Audience

3. NEW BUSINESS –

A. Letter of Interest for open position – announcement in the paper two weeks ahead

B. Interview for Interim CFO/CEO position

3. ADJOURNMENT