

PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2  
**Willapa Harbor Hospital**

*The Governing Board*

*Cedar CONF Room SPECIAL BUDGET APPROVAL MEETING*

*November 5, 2019*

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**A G E N D A**

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**1. CALL TO ORDER** **5:30 PM**

**2. OLD BUSINESS:**

- 2020 Budget Approval
- 2020 Levy Certificate
- 2020 Budget Resolution 2019-6

**3. EXECUTIVE SESSION:**

**- 10 Minutes**

**4. ADJOURNMENT** **6:00 PM**