PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

GoToMeeting ***SPECIAL MEETING*** ***February 4, 2021***

A G E N D A

1. CALL TO ORDER **7:30 AM**

A. Audience

2. NEW BUSINESS

A. Approve/Disapprove CEO Incentive Bonus Per Contract Requirements

3. ADJOURNMENT **7:45 AM**