

PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2
Willapa Harbor Hospital

WHH CONF Room

**The Governing Board
SPECIAL MEETING**

October 15, 2019

A G E N D A

1. CALL TO ORDER

5:30 PM

A. Audience

2. NEW BUSINESS

A. Appointment – Joanna Starratt, CRNA

B. Updates from Conference

3. OLD BUSINESS –

A. CEO Candidate Contract

4. ADJOURNMENT