PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

Cedar Conference Room ***SPECIAL BUDGET APPROVAL MEETING*** ***November 8, 2022***

A G E N D A

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

A. Pledge of Allegiance
B. Audience

2. NEW BUSINESS

A. 2023 Budget Approval
B. Levy Certificate
C. Resolution 2022-9 – 2023 Budget
D. Feasibility of Proposed Site Development Cost (Vote Needed)
E. Resolution 2022-10 – Redistricting

3. EXECUTIVE SESSION:

4. ADJOURNMENT **6:30 PM**