**PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2**

# Willapa Harbor Hospital

***The Governing Board***

***Cedar Conference Room*** ***SPECIAL BUDGET APPROVAL MEETING*** ***November 7, 2023***

## *A G E N D A*

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

A. Pledge of Allegiance
B. Audience

**2. NEW BUSINESS**

A. 2024 Budget Approval
B. Resolution 2023-6 – 2024 Budget
C. Appoint a chairman for the Pro Committee for Resolution 2023-4
D. Appoint a chairman for the Con Committee for Resolution 2023-4
E. Accept Pro and Con statements for Resolution 2023-4

**3. EXECUTIVE SESSION:**

**4. ADJOURNMENT** **6:30 PM**