

PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2
Willapa Harbor Hospital

WHH CONF Room

The Governing Board
SPECIAL MEETING

January 9, 2017

A G E N D A

- 1. CALL TO ORDER** **6:00 PM**
 - A. Pledge of allegiance
 - B. Audience

- 3. NEW BUSINESS –**
 - A. **Resolution 2017-1: A resolution reducing 2016 assessments for 2017 taxes**

- 3. ADJOURNMENT**