

Willapa Harbor Hospital

WHH CONF Room

The Governing Board
REGULAR MEETING

November 14, 2017

A G E N D A

- 1. CALL TO ORDER** **6:00 PM**
 - A. Pledge of allegiance
 - B. Additions to the agenda
 - C. Audience

- 2. NEW BUSINESS: Review 2018 Budget and Resolution 2017-3 for the property tax and bond amounts. Also if budget is approved, sign the Levy Certification.**

- 6. EXECUTIVE SESSION**
Executive Session (subjects to be discussed- estimated time in session – any anticipated action to be taken at conclusion of session)

- 7. ADJOURNMENT** **7:00 PM**