

PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2  
**Willapa Harbor Hospital**

*Cedar Room*

*The Governing Board*  
**SPECIAL MEETING**

*January 10, 2025*

**A G E N D A**

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**1. CALL TO ORDER** **12:00 PM**

- A. Pledge of Allegiance
- B. Audience

**2. NEW BUSINESS**

None

**3. CONTINUED BUSINESS**

- A. USDA Financing and Funding for Hospital and Clinic Replacement

**4. EXECUTIVE SESSION:**

**5. ADJOURNMENT** **1:00 PM**