

PACIFIC COUNTY PUBLIC HOSPITAL DISTRICT 2

Willapa Harbor Hospital

The Governing Board

SPECIAL MEETING

Virtual

January 21, 2025

A G E N D A

- 1. CALL TO ORDER** **12:00 PM**
 - A. Pledge of Allegiance
 - B. Audience
- 2. NEW BUSINESS**
 - A. Resolution 2025-1 Bond Resolution
- 3. CONTINUED BUSINESS**
 - None
- 4. EXECUTIVE SESSION:**
- 5. ADJOURNMENT** **1:00 PM**