



Odessa Memorial

HEALTHCARE CENTER

PUBLIC NOTICE

Public Hearing

The Board of Commissioners of Lincoln County Public Hospital District No.1 d.b.a. **ODESSA MEMORIAL HEALTHCARE CENTER**, Lincoln County, Washington, has scheduled their Regular Board Meeting for January 25th 2024 at 5:30 pm, which will be held in the guild room. (Under Washington State law, when the date and time of a regularly scheduled meeting are changed or held in addition to the regular meeting, the meeting is called “a special meeting.”)

Consent Agenda

- ✓ Excused Members
- ✓ Approval of Minutes, December 21st 2023
- ✓ Approval of Accounts Payable and Payroll
- ✓ Bad Debt
- ✓ Medical Staff

Per RCW 70.44.062: All meetings, proceedings, and deliberations of the board of commissioners, its staff or agents, concerning the granting, denial, revocation, restriction, or other consideration of the status of the clinical or staff privileges of a physician or other health care provider as that term is defined in RCW 7.70.020, if such other providers at the discretion of the district's commissioners are considered for such privileges, shall be confidential and may be conducted in executive session.

Reports

- ✓ Financial Report
- ✓ CNO Report
- ✓ COO Report
- ✓ CEO Report

Next Regular Meeting and Agenda: Scheduled for February 22nd, 2024 at 5:30 pm in the Guild Room.

Per RCW 70.44.062: All meetings, proceedings, and deliberations of the board of commissioners, its staff or agents, concerning the granting, denial, revocation, restriction, or other consideration of the status of the clinical or staff privileges of a physician or other health care provider as that term is defined in RCW 7.70.020, if such other providers at the discretion of the district's commissioners are considered for such privileges, shall be confidential and may be conducted in executive session