



Odessa Memorial

HEALTHCARE CENTER

PUBLIC NOTICE

Public Hearing

The commissioners of Lincoln County Public Hospital District No.1 d.b.a Odessa Memorial Healthcare Center are having a Special meeting that will be held on Thursday May 30th 2024 at 5:30 p.m. in the Guild Room at the hospital. (Under Washington State Law, when the date and time of a regularly scheduled meeting are changed, the meeting is called “a special meeting”.) Agenda items for this meeting are the following:

Consent Agenda

- ✓ Excused Members
- ✓ Approval of Minutes, April 25th 2024
- ✓ Approval of Accounts Payable and Payroll
- ✓ Bad Debt

Reports

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

Next Regular Meeting and Agenda: Scheduled for June 27th 2024.

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