



# Odessa Memorial

## HEALTHCARE CENTER

### PUBLIC NOTICE

#### Special 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 public hearing for the 2025 Budget for Thursday, November 6<sup>th</sup> 2024 at 5:15 p.m. along with their regularly scheduled November board meeting, which will be held at 5:30 pm in the guild room. (Under Washington State law, when the date and time of a regularly scheduled meeting are changed or added, the meeting is called “a special meeting.”) The public hearing is for the purpose of fixing and adopting the 2025 fiscal budget. Copies of the 2025 budget are available for review at the hospital’s reception desk during regular business hours and at the hearing.

#### Consent Agenda

- ✓ Excused Members
- ✓ Approval of Minutes, October 24, 2024
- ✓ Approval of Accounts Payable and Payroll
- ✓ Bad Debt

#### Reports

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

**Next Special Meeting and Agenda:** Scheduled for December 19<sup>th</sup> ,2024 at 5:00 pm in the Guild Room.

ss) Audra Merkle  
Executive Assistant

Posted at Hospital Lobby  
OMHC website  
Facebook

*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*

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