

**BOARD OF COMMISSIONERS  
LINCOLN COUNTY PUBLIC HOSPITAL DISTRICT No. 1**

**NOTICE OF A SPECIAL MEETING**

**Tuesday, September 2, 2025  
Time: 12:00 Noon**

**Location: Odessa Memorial Healthcare Center  
Guild Room**

A SPECIAL MEETING of the Board of Commissioners will be held at 12:00 Noon on Tuesday, September 2, 2025, to include an Executive Session as permitted under RCW 42.30.110(1)(g) for the following purpose:

- (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.**

No public comment will be accepted during the open portion of the Special Meeting.

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This Notice will also be posted on District's website September 1, 2025  
prior to 12:00 Noon.