

Lincoln County Public Hospital District No.1 d.b.a

Odessa Memorial Healthcare Center

Special Board Meeting Agenda

“...bringing caring, quality healthcare to our community.”

November 6th , 2025, at 5:15 p.m. in the OMHC Guild Conference Room

Call to Order:	HP -Board Chair	Time:
Agenda Additions or Deletions	HP-Board Chair	

Public Comments:
(RCW 42.30.240)

Attendees:

<u>Agenda Item</u>	<u>Presenter</u>	<u>Notes</u>	
Consent Agenda			Motion: Second: Y/N comments. All approved: Y/N Motion carries
Excused Board Members			
Approval of Minutes	H.P – Board Chair	Board Meeting 10/23/2025	
Approval of Accounts Payable and Payroll Pgs.6-8	H.P – Board Chair		
Bad Debt	H.P-Board Chair	\$ 0.00	

Reports

2026 Budget Pgs. 9-11	Sarah Paul		
CNO Report Pg. 12	Dianna Osborne, CNO		
COO Report Pgs.13-14	Alberto Reyes, COO		
CEO Report Pg.15	Emmett Schuster, Interim CEO		
Approval of Reports	H.P – Board Chair		Motion: Second:

New Business:

Cypress Healthcare Presentation			
Resolution 110625.01 M/O Levy			Motion: Second:
Resolution 110625.02 Budget Approval			Motion: Second:
Resolution 110625.03 Ballot Proposition			Motion: Second:
Levy Certification			Motion: Second:

Closed Session		<i>Per RCW 42.30.140 (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.</i>	
Executive Session		<i>Per RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for</i>	

		<i>public employment or to review the performance of a public employee</i>	
Start Executive Session at:			
Exit Executive Session at:			
Adjourn:	Motion:	Second:	
Scribed:			
<u>RCW 42.30.020(3)</u> "Action" means the transaction of the official business of a public agency by a governing body including but not limited to receipt of public testimony, deliberations, discussions, considerations, reviews, evaluations, and final actions. "Final action" means a collective positive or negative decision, or an actual vote by a majority of the members of a governing body when sitting as a body or entity, upon a motion, proposal, resolution, order, or ordinance.			
<u>Next Special Board Meetings: December 18th, 2025.</u>			