



# Odessa Memorial

## HEALTHCARE CENTER

### PUBLIC NOTICE

#### Notice of Special Board Meeting

Notice is hereby given that the Chair of the Board of Commissioners of Lincoln County Public Hospital District 1, dba Odessa Memorial Healthcare Center, has ordered that a Special Board Meeting Closed Session to occur on Tuesday February 10<sup>th</sup>, 2026, at 12 pm in the Guild Room at Odessa Memorial Healthcare Center 502 E Amende Drive, Odessa WA 99159. (Under Washington State Law, when the date and time of a regularly scheduled meeting are changed, the meeting is called “a special meeting”.)

This meeting will include a Closed Session as permitted under RCW 42.30.140 (b) for the following purpose:

***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.***

ss) Audra Merkle  
Executive Assistant

Posted at Hospital Lobby  
OMHC Website