

Odessa Memorial Healthcare Center Board Meeting Agenda

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

February 22nd 2024 at 5:30 pm in the OMHC Guild Conference Room

| | | | |
|---|-----------------------------|--|---|
| Call to Order: | H.P – Board Chair | Time: 1730 | |
| Public Comments: | | | |
| <p>Marty Phieffer- spoke about father’s death and death certificate issues. Becky Regli-asked questions about a job description, Alberto no degree for this job. Tammy Carlson- Asked about HR being outsourced, why are qualified people being let go. Jessica Strode- handle our personal situation, appreciates being pushed out the door, she know works for a valued company, she moved her for this hospital, CNO is constantly telling people the hospital is going to close.</p> | | | |
| <p><u>Attendees:</u> Alberto Reyes, Shawnie Haas, Mark DeWulf, Dee Deife, Brian Fink, Jena Meise, Jeff Schibel, HP Carstensen, Brett Antczak, Audra Merkle Public: Becky Rigli, Tammy Carlson, Jessica Strode</p> | | | |
| <u>Agenda Item</u> | <u>Presenter</u> | <u>Notes</u> | |
| Consent Agenda | | | Motion: Dee Deife Second: Jena Meise No comments public or board members. All approved. Motion Carries. |
| Excused Board Members | H.P – Board Chair | | |
| Approval of Minutes | H.P – Board Chair | Board Meeting Minutes from 01/25/2024 | |
| Approval of Accounts Payable and Payroll Pgs. 5-10 | H.P – Board Chair | | |
| Bad Debt | H.P-Board Chair | | |
| <u>Reports</u> | | | |
| Financial Report pgs. 11-29 | Sarah Paul | Discussed January financials | |
| CNO Report Pg. 30 | Shawnie Haas Interim CNO | Discussed ultrasound staring in February, working on mammo and brining it back to town. | |
| COO Report Pg. 30 | Alberto Reyes, COO | Quail Court is approved from DOH, unknown on how long it will take | |
| CEO Report Pg. 30 | Brett Antczak, CEO | Time in Olympia was well spent with representative Schmick. Following up with HR services direct line for Molly for staff to reach her. Docs who Care quarterly report was good. | |
| Approval of Reports | H.P – Board Chair | | Motion: Brian Fink Second: Dee Deife |

| | | | |
|---|-------|--|---|
| | | | No comments public or board members. All approved. Motion Carries. |
| <u>New Business:</u> | | | |
| Strategic Plan and Behaviors and Principles | Brett | | Motion: Jena Meise Second: Dee Deife No comments public or board members. All approved. Motion Carries. |
| Finance Committee | Brett | | Motion: Dee Deife Second: Jeff Schibel No comments public or board members. All approved. Motion Carries. |
| Compliance Update | Brett | | |
| Fire Sprinkler System | Brett | Proposal from Inland Empire Fire Protection, LLC \$ 25,080 to replace 69 sprinkler heads. | Motion: Jeff Schibel Second: Dee Deife No comments public or board members. All approved. Motion Carries. |
| Resolution 02222024.02 | | | Motion: Dee Deife Second: Brian Fink No comments public or board members. All approved. Motion Carries. |
| Resolution 02222024.03 | | | Motion: Jena Meise Second: Dee Deife No comments public or board members. All approved. Motion Carries. |
| Resolution 02222024.04 | | | Motion: Brian Fink |

| | | | |
|---|-------------------|--------------------|---|
| | | | Second: Jeff Schibel No comments public or board members. All approved. Motion Carries. |
| Resolution 022222024.05 | | | Motion: Jena Meise Second: Dee Deife No comments public or board members. All approved. Motion Carries. |
| Exit Executive Session at: | | | |
| Adjourn: 1827 | Motion: Dee Deife | Second: Brian Fink | |
| Scribed: Audra Merkle | | | |
| <u>Next Regular Board Meeting March 28, 2024 at 5:30pm in the Guild Room</u> | | | |
| <u>04/25/2024, 05/23/2024, Special Board Meeting Wednesday 06/26/2024 in Chelan, 07/25/2024</u> | | | |