

**Odessa Memorial Healthcare Center  
Board Meeting Agenda**

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

March 28<sup>th</sup> 2024 at 5:30 pm in the OMHC Guild Conference Room

<b>Call to Order:</b>	H.P – Board Chair	<b>Time:</b>	
<b>Public Comments:</b>			
<b>Attendees:</b>			
<b><u>Agenda Item</u></b>	<b><u>Presenter</u></b>	<b><u>Notes</u></b>	
Consent Agenda			Motion: Second:
Excused Board Members	H.P – Board Chair		
Approval of Minutes	H.P – Board Chair	Board Meeting Minutes from 02/22/2024	
Approval of Accounts Payable and Payroll Pgs. 6-11	H.P – Board Chair		
Bad Debt	H.P-Board Chair		
Medical Staff	Audra	<u>Reappointment’s</u> <u>Gentry, Kay ARNP</u> <u>Harris,A.B MD</u> <u>Ruparel,Raaj MD</u> <u>Stuhlmiller,Elizabeth MD</u> <u>Turner,Andrea CRNA</u> <u>Okwundu,Nwanneka DO (DWC)</u> <u>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.</u>	
<b><u>Reports</u></b>			
Financial Report pgs. 1-15	Sarah Paul		
CNO Report Pg. 12-13	Shawnie Haas Interim CNO		
COO Report Pg. 12-13	Alberto Reyes, COO		
CEO Report Pg. 12-13	Brett Antczak, CEO		
Approval of Reports	H.P – Board Chair		Motion: Second:

<b><u>New Business:</u></b>			
TNKase Policy			
Resolution 032824.01		To Share medical staff with EARH	
Safety Report	Abby		
PTT/INR Policy			
Board Members			
Exit Executive Session at:			
Adjourn:	Motion	Second	
Scribed:			
<b><u>Next Regular Board Meeting April 25<sup>th</sup>, 2024 at 5:30pm in the Guild Room</u></b>			
<b><u>05/23/2024, Special Board Meeting Wednesday 06/26/2024 in Chelan, 07/25/2024</u></b>			