

**Odessa Memorial Healthcare Center  
Board Meeting Agenda**

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

May 30<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: 1730</b>	
<b>Public Comments: None</b>			
<b><u>Attendees: Kit Watson, Mark DeWulf, Dee Deife, Jeff Schibel, Jena Meise, H.P. Carstensen, Brett Antczak, Audra Merkle, Sarah Paul, DZA</u></b>			
<b><u>Agenda Item</u></b>	<b><u>Presenter</u></b>	<b><u>Notes</u></b>	
Consent Agenda			Motion: Dee Deife Second: Jena Meise No comments public or board members. <b>All approved.</b> Motion Carries
Excused Board Members	H.P – Board Chair		
Approval of Minutes	H.P – Board Chair	Board Meeting 04/25/2024	
Approval of Accounts Payable and Payroll Pgs. 5-12	H.P – Board Chair		
Bad Debt	H.P-Board Chair	0.00	
Medical Staff	Audra	Doc Who Care Jason Kimm APRN Cody Solders PA-C <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>	
DZA Audit			
<b><u>Reports</u></b>			
Financial Report pgs. 13-30	Sarah Paul		
COO Report Pg. 31	Alberto Reyes, COO		
CEO Report	Brett Antczak, CEO		

Pg. 31-32			
Approval of Reports	H.P – Board Chair		Motion: Jeff Schibel Second: Dee Deife No comments public or board members. <b>All approved.</b> Motion Carries
<b><u>New Business:</u></b>			
Safety Report	Alberto Reyes		
Strategic Planning Update	Bret Antczak		
Cerner Interface	Brett Antczak	60,000 for Cerner interface	Motion: Dee Deife Second: Kit Watson No comments public or board members. <b>All approved.</b> Motion Carries
Executive Session Start at 18:15 for 5 minutes			
Exit Executive Session at: 18:18			
Adjourn: 1848	Motion Jena Meise	Second Dee Deife	No comments public or board members. <b>All approved.</b> Motion Carries
Scribed: Audra Merkle			
<b><u>Next Special Board Meeting Wednesday 06/26/2024 in Chelan</u></b>			
<b><u>Next Regular Board Meeting 07/25/2024</u></b>			