

**Odessa Memorial Healthcare Center
Special Board Meeting Agenda**
“...bringing caring, quality healthcare to our community.”

June 26th 2024 at 12:30 pm in the OMHC Guild Conference Room

Call to Order:	H.P – Board Chair	Time:	
Public Comments:			
Attendees:			
<u>Agenda Item</u>	<u>Presenter</u>	<u>Notes</u>	
Consent Agenda			Motion: Second:
Excused Board Members	H.P – Board Chair		
Approval of Minutes	H.P – Board Chair	Board Meeting 05/30/2024	
Approval of Accounts Payable and Payroll Pgs. 4-8	H.P – Board Chair		
Bad Debt	H.P-Board Chair		
<u>Reports</u>			
Financial Report pgs. 9-26	Sarah Paul		
COO Report Pg. 27	Alberto Reyes, COO		
CEO Report Pg. 27	Brett Antczak, CEO		
Approval of Reports	H.P – Board Chair		Motion: Second:
<u>New Business:</u>			
McKesson (Sysmex)	Brett Antczak		Motion: Second:
Board Committee(s)			
Exit Executive Session at:			
Adjourn:	Motion	Second	
Scribed:			
<u>Next Regular Board Meeting 07/25/2024</u>			