

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

August 24th 2023 at 5:30 pm in the OMHC Guild Conference Room

Call to Order:

Public Comments:

<u>Agenda Item</u>	<u>Presenter</u>	<u>Notes</u>	
Consent Agenda			Motion: Second:
Excused Board Members	Brian – Board Chair		
Approval of Minutes	Brian – Board Chair	Board Meeting Minutes from 07/27/2023	Motion: Second:
Approval of Accounts Payable and Payroll	Brian – Board Chair		Motion: Second:
Bad Debt	Brian – Board Chair	3 accounts \$ 523.97	

Reports

Finance Report Pgs: 13-31	Lance - CFO Sarah Paul-wipfli		
COO Report Pg 32	Alberto Reyes		
CEO Report Pg 33	Brett Antczak		
Approval of Reports	Brian – Board Chair		Motion: Second:

New Business:

CSN Water Heater Replacement pg 32	Brett		Motion: Second:
2023 Application for Level II Cardiac Center pg 35			Motion: Second:

Exit Executive Session at:

Adjourn:

Scribed:

Regular Board Meeting September 28th 2023 at 5:30 pm in Guild Room