

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

February 21<sup>st</sup>, 2023 at 5:30 pm in the OMHC Guild Conference Room

**Call to Order:**

**Meeting was called to order at 5:30 p.m**

**Public Comments:**

**Jeff Schibel read a public comment from a successful ER visit**

**Consent Agenda:** Motion H.P. Carstensen                      2<sup>nd</sup>: Dee Deife  
No comments, public or board members. All approved. Motion carries.

<u>Agenda Item</u>	<u>Presenter</u>	<u>Notes</u>	
Excused Board Members	Brian – Board Chair	All present	
Approval of Minutes	Brian – Board Chair	Board Meeting Minutes from 01/26/2023	
Approval of Accounts Payable and Payroll	Brian – Board Chair		
Bad Debt	Brian – Board Chair		

**Reports**

Finance Report p.13	Lance - CFO	Reviewed Financial reports for January 2023	
Clinic / RHC Report p.26	Jace – Clinic Manager	Clinic started with 33 more visits than last year, reason for this is behavioral health. Behavioral Health visits were up to 62% (35 visits) over 2022. Covid-19 and Flu cases continue to decrease, the number of new Covid-19 infections are back to lowest levels since March 2022. The mobile clinic continues to visit Sprague, this has been received well. By March the mobile clinic will add two extra days by going on Wednesdays.	
Nursing and Clinical Services / MBQIP Report p. 27	Megan-CNO	Motocross meeting scheduled for 3/23.CNA class hope to schedule in May or June. Scheduling monthly training with the nurses provided by the ER Med Staff. Nursing student coming in March. Nursing model 2 charge nurses-1 for ER and acute care and 1 treatment medication nurse, will give this a	

		try.	
Human Resources Report	Terri-HR Director	Employment agreement signed for Ryan new HR director, he will start on 2/27.	
CEO Report Pg.28	Brett – CEO	Brett’s transition has been good, great team here. Busy meeting team leaders and communicating with all staff with weekly CEO newsletter, daily huddles and monthly all staff meetings.	
Approval of Reports	Brian – Board Chair		
<b><u>New Business</u></b>			
Resolution 022123.01	Approved	Jena Meise made a motion. Jeff Schibel seconded. No comments. All approved. Motion carries.	
Resolution 022123.02	Approved	Jena Meise made a motion. Jeff Schibel seconded. No comments. All approved. Motion carries	
Resolution 022123.03	Approved	Jena Meise made a motion. Jeff Schibel seconded. No comments. All approved. Motion carries	
Quail Court Remodel \$60,000	Approved	H.P. Carstensen made a motion. Dee Deife seconded the motion. No comments. All approved. Motion carries.	
Equipment Lease	Approved	Dee made a motion to approve. H.P. Carstensen seconded the motion. No comments. All approved. Motion carries.	
Exit Executive Session at:			
Adjourn: 18:56 p.m.			
Scribed: Audra Merkle			
<b><u>Next Meetings: March 23<sup>rd</sup>, 2023 at 5:30 p.m.</u></b>			