

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

July 27th 2023 at 5:30 pm in the OMHC Guild Conference Room

Call to Order: Meeting called to order at 5:30 pm

Public Comments: None

<u>Agenda Item</u>	<u>Presenter</u>	<u>Notes</u>	
Consent Agenda			Motion: H.P. Carstensen Second: Dee Deife No Comments, public or board members. Motion carries
Excused Board Members	Brian – Board Chair		
Approval of Minutes	Brian – Board Chair	Board Meeting Minutes from 06/22/2023	
Approval of Accounts Payable and Payroll	Brian – Board Chair		
Bad Debt	Brian – Board Chair	\$ 1,136.75 13 accounts	
Medical Staff	Audra <i>Inland Imaging-Teleradiology</i> <i>Docs Who Care</i> <i>Reappointment</i>	Nathan Doyle, MD George Keng, MD Chen, Yin MD Paul Anderson MD Alexander Kurdi MD Robert Townsend MD Timothy Gleason MD Caylon Haggard, PAC Deborah Cavalieri, ARNP James Dedeaux, MSW	

		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.	
Reports			
Finance Report Pgs: 16-32	Lance - CFO	Discussed June financials Great progress being made Collected 1.8 million last month	
Clinic / RHC Report Pg.33	Jace – Clinic Manager	Clinic had 35 less visits in June than in 2022 this is due to no Covid-19 wave.	
Human Resources Report Pg. 34	Ryan– HR Director	Discussed new hires and separations Time clock still in process 75% of paper files are scanned into computer system	
COO Report Pg. 35	Alberto-COO	Discusses Flooring progress EMS meeting with Karen from Ritzville 6 EMT's willing to come down and take call mid-August Plan to host a EMT class in the Fall	
CEO Report Pg. 36	Brett – CEO	Chelan conference was good, plan on visiting CEO in Chelan DWC transition is going well. Start Nov 1 DOH survey was here 7/12 and 13 Interviewing CNO interim candidates CT is installed, working on software	
Approval of Reports	Brian – Board Chair		Motion: Jena Meise Second: Dee Deife No Comments, public or board members. Motion carries

New Business:			
Resolution 07272023.01	Lance/Sarah		Motion: Jeff Schibel Second: HP Carstensen No Comments, public or board members. Motion carries
PTO Policy	Ryan/Brett		Motion: Jeff Schibel Second: Jena Meise No Comments, public or board members. Motion carries
Resolution software	Brett/Sarah		Motion: H.P Carstensen Second: Dee Deife No Comments, public or board members. Motion carries
Medical Staff Bylaws	Brett		Motion: Dee Deife Second: Jena Meise No Comments, public or board members. Motion carries
Executive Session at: 1730 for 15 min			
Executive Session ended at: 1740			
Adjourn: 18:32 pm			
Scribed: Audra Merkle			
<u>Regular Board Meeting August 24th 2023 at 5:30 p.m.</u>			