

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

June 22nd 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 05/18/2023 06/12/2023	Motion: Second:
Approval of Accounts Payable and Payroll	Brian – Board Chair		Motion: Second:
Bad Debt	Brian – Board Chair	6 accounts totaling \$1,065	
Medical Staff	Audra	Doyle, Nathan MD Teleradiology Yin, Chen MD Teleradiology <i>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.</i>	Motion: Second:

Reports			
Finance Report Pgs: 15-31	Lance - CFO		
Clinic / RHC Report Pg. 32	Jace – Clinic Manager		
Nursing and Clinical Services Pg. 33-34	Megan – CNO		
Human Resources Report Pg. 35	Ryan– HR Director		
CEO Report Pg. 36	Brett – CEO		
Approval of Reports	Brian – Board Chair		Motion: Second:
<u>New Business:</u>			
Open Government Training		https://www.atg.wa.gov/open-government-training	
Exit Executive Session at:			
Adjourn:			
Scribed:			
<u>Special Meeting July 20th 2023 at 5:30 p.m.</u> <u>Regular Board Meeting August 24th 2023 at 5:30 p.m.</u>			