

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

March 23rd 2023 at 5:30 pm in the OMHC Guild Conference Room

Call to Order: Meeting called to order at 5:30 p.m

Public Comments: No public comment

Consent Agenda: Motion: Jeff Schibel 2nd: 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 02/21/2023	
Approval of Accounts Payable and Payroll Pgs. 5-13	Brian – Board Chair		
Bad Debt	Brian – Board Chair	\$ 5,109 with 15 accounts	

Reports

Finance Report Pgs. 14-42	Lance - CFO	Discussed the financials for February 2023	
Clinic / RHC Report Pg.43	Jace – Clinic Manager	Number of clinic visits was up compared to January. The number of flu and covid-19 cases continue to decrease. Mobile clinic will be making a switch to Wednesday’s for visiting in March. March the clinic is participating in a University of Washington alternative spring break program. Several students will job shadow at OMHC the week of 3/20. The goal is to let under graduate students who are interested in rural healthcare experience true rural healthcare.	
Medical Staff Report	CEO / Chief of Staff	ER has been picking up. Doubled staffed for the race weekend.	
Nursing and Clinical Services / MBQIP Report Pg. 44	Megan – CNO	Current staffing needs have not changed for Nursing. Census out LTC is down to 9. We had a total of 43 ER visits since last board meeting.	
Human Resources Report Pg. 45	Ryan – HR Director	Discussed Current employment openings and recent new hires and rehires.	
CEO Report	Brett – CEO	Grand Coulee resigned from GCHA still	

		want to be a part of the compliance part for \$250. Decon shower is being removed from the construction project. Open house for the community when construction is completed Launching an art project, soliciting pictures from staff and the community. Looking at 3 rd party for strategic planning Lab Fair end of April 17-24 th 2023. Org Huddles were implemented. All staff meeting is tomorrow 3/24 at 630 am and noon which is recorded. New campaign “New Day” marketing strategy moving forward.	
Approval of Reports	Brian – Board Chair	Dee Deife made a motion. H.P Carstensen seconded the motion. No comments. All approved. Motion carries.	Approved
<u>New Business</u>			
2023 CAH Eval	Megan	H.P. Carstensen made a motion. Jena Meise seconded the motion. No comments. All approved. Motion carries.	Approved
2023 QAPI Plan	Megan	Jena Meise made a motion. Dee Deife seconded the motion. No comments. All approved. Motion carries.	Approved
Resolution 03232023.01	Brett	H.P. Carstensen made a motion. Dee Deife seconded the motion. No comments. All approved. Motion carries.	Approved
Open Government Training	Brian	https://www.atg.wa.gov/open-government-training	Move to next month
Exit Executive Session at:			
Adjourn: 18:56 p.m.			
Scribed: Audra Merkle			
<u>Next Meetings: April 27th, 2023 at 5:30 pm</u>			