

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

September 28th 2023 at 5:30 pm in the OMHC Guild Conference Room

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

Public Comments: Mark DeWulf -Hospital should look into helping with a onsite daycare for people.

Leslie Gies Quail Court- Still waiting on DOH for kitchen remodel, full capacity and 12 on waiting list. Night shift is still agency. Rm 6 is relocating to the west side. Still using paper challenges with Cerner to get it all computerized.

Board gave Kudos to Leslie Gies for turning Quail Court around.

<u>Agenda Item</u>	<u>Presenter</u>	<u>Notes</u>	
Consent Agenda			Motion: Jeff Schibel Second: Dee Deife No Comments, public or board members. Motion carries
Excused Board Members	Brian – Board Chair	HP Carstensen	
Approval of Minutes	Brian – Board Chair	Board Meeting Minutes from 08/24/2023	
Approval of Accounts Payable and Payroll	Brian – Board Chair		
Bad Debt	Brian – Board Chair	3 accounts \$1500	
Reports			
Finance Report Pgs: 1-18	Sarah Paul-Wipfli	Sarah Paul discussed August financials	
CNO Report Pg. 13	Shawnie Haas Interim CNO	Introduced herself, just finishing up 4 weeks here. Safety is the biggest thing that is being worked on. Established a culture of putting patients first. Putting the right people in the right place at the right time.	
COO Report Pg. 14	Alberto Reyes	Absent	
CEO Report Pg. 15	Brett Antczak	Sage intact new software for AP and invoices and Hybrent -Go live by December ProLink staffing is a national company. We have 2 agency staff coming on fulltime for us.	

		<p>Fun squad BBQ longevity awards were given out.</p> <p>Charlene Ryan was onsite for CNO we did not invite her to join our staff.</p> <p>WAPHD will be presented as a board member.</p> <p>Electronic QMM for safety reporting in med trainer.</p> <p>RPG provider staffing issue at end of August, Docs Who Care stepped up to cover the first 2 weeks of September.</p> <p>Cyber-attack, cisco VPN Wipfli has come up with a solution.</p> <p>CEO updates will be back up and going</p>	
Approval of Reports	Brian – Board Chair		<p>Motion: Jena Meise</p> <p>Second: Jeff Schibel</p> <p>No Comments, public or board members.</p> <p>Motion carries</p>
<u>New Business:</u>			
WIPFLI Server Project Pgs. 1-7	Brett		<p>Motion: Dee Deife</p> <p>Second: Jena Meise</p> <p>No Comments, public or board members.</p> <p>Motion carries</p>
Service Awards:	Dee Deife Brian Fink	10 years	
Exit Executive Session at:			
Adjourn: 1825pm			
Scribed: Audra Merkle			
<u>Regular Board Meeting October 26th 2023 at 5:30 p.m</u>			