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

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

Call to Order:					
Public Comments: Consent Agenda: Motion 2 nd :					
Agenda Item	<u>Presenter</u>	Notes			
Excused Board Members	Brian – Board Chair				
Approval of Minutes	Brian – Board Chair	Board Meeting Minutes from 03/23/2023			
Approval of Accounts Payable and Payroll Pgs: 8-13	Brian – Board Chair				
Bad Debt	Brian – Board Chair	\$10,598 39 accounts			
Reports					
Finance Report Pgs:14-31	Lance - CFO				
Clinic / RHC Report Pg 32	Jace – Clinic Manager				
Nursing and Clinical Services Pg 33	Megan – CNO				
Human Resources Report Pgs 34-35	Ryan- HR Director				
CEO Report (Verbal)	Brett – CEO				
Approval of Reports	Brian – Board Chair				
New Business					
04272023.01 Pg 36	Alberto Reyes				
Reception Desk	Brett				
Coffee Bar	Brett				

Nurse's Station	Brett				
Open Government		https://www.atg.wa.gov/open-			
Training		government-training			
•		government-training			
Exit Executive Session at:					
Adjourn:					
Scribed:					
Next Meetings: May 18th 2023 at 5:30 p.m.					
June 22 nd 2023 at 5:30 p.m					
Special Meeting July 20th 2023 at 5:30 p.m.					
					