

**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: Meeting called to order at 5:30 p.m

Public Comments: No public comment

Consent Agenda: Motion Brian Fink 2nd: Jena Meise
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	H.P not present	
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	Discussed March financials	
Clinic / RHC Report Pg 32	Jace – Clinic Manager	Clinic visits down in March, no definite reason why, weather was all over the place. Mask mandate lifted. Medical annual wellness visits are up. Covid cases are coming down. Mobile clinic more visible, offering Physical therapy services in Sprague. Working with County Collaborative this year for vaccine clinics.	
Nursing and Clinical Services Pg 33	Megan – CNO	Our current staffing needs have not changed for Nursing We did have 2 applicants which was reported during board last month, 1 for the Rehab/Activity NAC and one for a RN. We did make offers but both declined.	
Human Resources Report Pgs 34-35	Ryan– HR Director	Employee status updates 2 separations, no new hires. Looking at a CNA class contacted school, meet with junior and seniors at the school. Revamping	

		Medtrainer training will be rolled out by May 2 nd due by September 30 2023. Receiving insurance broker quotes for next year. Still interviewing for the COO position.	
CEO Report	Brett – CEO	23 or 24 candidates for COO position Ryan Rampton on campus, still want to bring another 2 people out phone screening with about 9 people. Foundation quick deeding property by the bus shed Flooring here on Monday to start the flooring project. Construction stucco on the outside walls. Made some significant changes for purchasing part, we have taken out the door and stairs. Reclaiming offices for use. Donating old generator to the city of Odessa. Gave an update to city council during there meeting on Monday 24 th .	
Approval of Reports	Brian – Board Chair	Jeff Schibel made a motion. Jena Meise seconded the motion. No comments. All approved. Motion carries.	Approved
<u>New Business</u>			
04272023.01 Surplus Pg 36	Brett	Dee Deife made a motion. Jeff Schibel seconded the motion. No comments. All approved. Motion carries.	Approved
Reception Desk/Coffee Bar/NW Nurses station	Brett	Jeff Schibel made a motion. Dee Deife seconded the motion. Estimate is for (\$36,780.12) Up to 37,000 for reception desk, coffee bar, nurses station. No comments. All approved. Motion carries.	Approved
Open Government Training	Brian	https://www.atg.wa.gov/open-government-training	
Exit Executive Session at:			
Adjourn: 19:30 pm			
Scribed: Audra Merkle			
<u>Next Meetings: May 18th 2023 at 5:30 p.m.</u> <u>June 22nd 2023 at 5:30 p.m</u> <u>Special Meeting July 20th 2023 at 5:30 p.m.</u>			

