

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

August 24th 2023 at 5:30 pm in the OMHC Guild Conference Room

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

Public Comments: None

Andrew gave update on CT scanner 530-538pm

<u>Agenda Item</u>	<u>Presenter</u>	<u>Notes</u>	
Consent Agenda			Motion: Dee Deife Second: Jena Meise No Comments, public or board members. Motion carries
Excused Board Members	Brian – Board Chair		
Approval of Minutes	Brian – Board Chair	Board Meeting Minutes from 07/27/2023	
Approval of Accounts Payable and Payroll	Brian – Board Chair		
Bad Debt	Brian – Board Chair	3 accounts \$ 523.97	
<u>Reports</u>			
Finance Report Pgs:13-31	Lance - CFO Sarah Paul-wipfli	Sarah discussed July financials	
COO Report Pg 32	Alberto Reyes	2 new EMT’s interviewed yesterday Met with Life flight and Air Lift this went well Freedom Riders are in town on the 1-th of Sept, set up mobile clinic and ambulance, Life flight coming down for that Board members have access to all doors Great conversation with new school superintendent Great response to mobile clinic for Sports physicals	
CEO Report Pg 33	Brett Antczak	Strategic planning meeting next Monday Interim CNO here on Tuesday Shawnie from Yakima Charlene coming 9/6 for interview permanent position	

		<p>GCHA create and leverage nurse float pool utilize other staff before going out to agency ProLink is a 3rd party that will help with the float pool LPN and RN received an increase Held a Nurses meeting went well Cyber security deactivated over 100 sign ons Screen savers are now up and going Password self-reset launched this week We are ½ way through our security project Pool Party was canceled due to Smoke BBQ 12pm-2pm on 8/30 Board is invited Booked the community center for the OMHC holiday party on the 16th of December Temporary occupancy right now Waiting for DOH final approval</p>	
Approval of Reports	Brian – Board Chair		<p>Motion: Jena Meise Second: Dee Deife No Comments, public or board members. Motion carries</p>
<u>New Business:</u>			
CSN Water Heater Replacement Pg 32	Alberto		<p>Motion: Jeff Schibel Second: Jena Meise No Comments, public or board members. Motion carries</p>
2023 Application for Level II Cardiac Center Pg 35	Brett		<p>Motion: Dee Deife Second: Jeff Schibel No Comments, public or board members. Motion carries</p>
Exit Executive Session at:			
Adjourn: 18:24 pm			
Scribed: Audra Merkle			
<u>Regular Board Meeting September 28th 2023 at 5:30 p.m</u>			