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

February 21st, 2023 at 5:30 pm in the OMHC Guild Conference Room

Call to Order:			
Public Comments:			
Consent Agenda: Mot	ion 2 ^{nd:}		
Agenda Item	<u>Presenter</u>	<u>Notes</u>	
Excused Board Members	Brian – Board Chair		
Approval of Minutes	Brian – Board Chair	Board Meeting Minutes from 01/26/2023	
Approval of Accounts Payable and Payroll	Brian – Board Chair		
Bad Debt	Brian – Board Chair		
D 4			
Reports	I CEO	T	1
Finance Report p.13	Lance - CFO		
Clinic / RHC Report	Jace – Clinic		
p.26	Manager		
Medical Staff Report	CEO / Chief of Staff		
Nursing and Clinical Services / MBQIP Report p. 27	Megan – CNO		
Human Resources Report	Terri – HR Director		
CEO Report Pg.28	Brett – CEO		
Approval of Reports	Brian – Board Chair		
New Business	1		1

Resolution 022123.01					
Resolution 022123.02					
Resolution 022123.03					
Exit Executive Session at:					
Adjourn:					
Scribed:					
Next Meetings: March 23 rd , 2023 at 5:30 p.m.					