

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

July 27<sup>th</sup> 2023 at 5:30 pm in the OMHC Guild Conference Room

**Call to Order:**

**Public Comments:**

<u>Agenda Item</u>	<u>Presenter</u>	<u>Notes</u>	
Consent Agenda			Motion: Second:
Excused Board Members	Brian – Board Chair		
Approval of Minutes	Brian – Board Chair	Board Meeting Minutes from 06/22/2023	Motion: Second:
Approval of Accounts Payable and Payroll	Brian – Board Chair		Motion: Second:
Bad Debt	Brian – Board Chair	\$ 1,136.75 13 accounts	
Medical Staff	Audra <i>Inland Imaging- Teleradiology</i>  <i>Docs Who Care</i>  <i>Reappointment</i>	Nathan Doyle, MD George Keng, MD Chen, Yin MD Paul Anderson MD Alexander Kurdi MD Robert Townsend MD Timothy Gleason MD  Caylon Haggard, PAC Deborah Cavalieri, ARNP  James Dedeaux, MSW	Motion: Second:

		Per RCW 70.44.062: All meetings, proceedings, and deliberations of the board of commissioners, its staff or agents, concerning the granting, denial, revocation, restriction, or other consideration of the status of the clinical or staff privileges of a physician or other health care provider as that term is defined in RCW 7.70.020, if such other providers at the discretion of the district's commissioners are considered for such privileges, shall be confidential and may be conducted in executive session.	
<b>Reports</b>			
Finance Report Pgs: 16-32	Lance - CFO		
Clinic / RHC Report Pg.33	Jace – Clinic Manager		
Human Resources Report Pg. 34	Ryan– HR Director		
COO Report Pg. 35	Alberto-COO		
CEO Report Pg. 36	Brett – CEO		
Approval of Reports	Brian – Board Chair		Motion: Second:
<b><u>New Business:</u></b>			
Resolution 07272023.01	Lance/Sarah		Motion: Second:
PTO Policy	Ryan/Brett		Motion: Second:
Resolution software	Brett/Sarah		Motion: Second:
Medical Staff Bylaws	Brett		Motion: Second:
Exit Executive Session at:			
Adjourn:			
Scribed:			
<b><u>Regular Board Meeting August 24<sup>th</sup> 2023 at 5:30 p.m.</u></b>			