

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

Monday June 12th 2023 at 12:00 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		
<u>New Business</u>			
RPG Contract	Brett Antczak		Motion: Second:
<u>New Business cont.</u>			
			Motion: Second:
			Motion: Second:
Exit Executive Session at:			
Adjourn:			
Scribed:			

Regular Board Meeting June 22nd 2023 at 5:30p.m.

Special Meeting July 20th 2023 at 5:30 p.m.