

**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: meeting called to order 06/12/2023 at 12:00 PST

Public Comments: none

<u>Agenda Item</u>	<u>Presenter</u>	<u>Notes</u>	
Consent Agenda		None	Motion: Second:
Excused Board Members	Brian – Board Chair	Jeff	
<u>New Business</u>			
RPG Contract	Brett Antczak	<p>Historical discussion of RPG Agreement – RPG would add in coverage of the LTC pts – The new Agreement with RPG has not been signed.</p> <p>– New Vendor Docs Who Care (DWC) – cover in other local hospitals here in WA – DWC will cover ED for 20-21 days each month – Russell will continue to cover ED for days 1-10 each month and have one day in the clinic. In addition to the ED coverage, DWC will cover the LTC, Swing, and Acute pts. They will also see patients in the clinic M-F.</p> <p>Motion: to grant authority to Brett to sign the new Agreement with Docs Who Care.</p>	<p>Motion: HP Second: Dee</p> <p>No public comments</p> <p>No board comments</p> <p>Motion passes unanimously</p>

Adjourn: Meeting was adjourned at 12:08

Scribed: Brett Antczak

Regular Board Meeting June 22nd 2023 at 5:30p.m.
Regular Board Meeting July 27th 2023 at 5:30 p.m.