

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

June 22<sup>nd</sup> 2023 at 5:30 pm in the OMHC Guild Conference Room

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

**Public Comments: Lincoln County gave praise to Brett and Jace for work with Mobile clinic.**

<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 05/18/2023 06/12/2023	
Approval of Accounts Payable and Payroll	Brian – Board Chair		
Bad Debt	Brian – Board Chair	6 accounts totaling \$1,065	
<b><u>Reports</u></b>			
Finance Report Pgs: 15-31	Lance - CFO	Discussed May’s financials	
Clinic / RHC Report Pg. 32	Jace – Clinic Manager		
Nursing and Clinical Services Pg. 33-34	Megan – CNO	NAC class started on Tuesday, we have 2 signed up. Cerner issues, restructuring with layoffs Life flight now on July 12 <sup>th</sup> 2023	
Human Resources Report Pg. 35	Ryan– HR Director	Discussed our new hires and separations Projects working on is timeclock Compensation plan has been completed Professional dress code put into place June	

		19 <sup>th</sup> 2023. Researching insurance brokers New ID badge is here and will be updating to new logos. Completed the licensing audit along with HR files.	
CEO Report Pg. 36	Brett – CEO	Grant money received for the strategic planning. Working with Wipfli on projects, such as MFA solutions. New marketing materials have been arriving. New Day Campaign launched a few weeks ago. Service line pieces have been sent out to newspapers. Construction project impressed with Halme Cascade, progress continues. X-Ray goes in on July 7 <sup>th</sup> 2023. CT scanner installed on July 10 <sup>th</sup> 2023. Internet connection has been upgraded to be able to send Ct scans. DOH approval for Quail Court to start in July Lower level to start in August. Waiting on DOH approval for Admitting and coffee bar project.	
Approval of Reports	Brian – Board Chair		Motion: Jeff Schibel Second: HP Carstensen No Comments, public or board members. Motion carries
Open Government Training		<a href="https://www.atg.wa.gov/open-government-training">https://www.atg.wa.gov/open-government-training</a>	
Exit Executive Session at:			
Adjourn: 18:55 pm			
Scribed: Audra Merkle			
<b><u>Regular Board Meeting July 27<sup>th</sup> 2023 at 5:30 p.m.</u></b> <b><u>Regular Board Meeting August 24<sup>th</sup> 2023 at 5:30 p.m.</u></b>			