Odessa Memorial Healthcare Center Special Board Meeting Agenda "bringing caring, quality healthcare to our community." March 23 rd 2023 at 5:30 pm in the OMHC Guild Conference Room Call to Order: Public Comments: Qnd:								
					Agenda Item	<u>Presenter</u>	<u>Notes</u>	
					Excused Board Members	Brian – Board Chair		
					Approval of Minutes	Brian – Board Chair	Board Meeting Minutes from 02/21/2023	
Approval of Accounts Payable and Payroll Pgs. 5-13	Brian – Board Chair							
Bad Debt	Brian – Board Chair	\$ 5,109 with 15 accounts						
Deports								
<u>Reports</u> Finance Report Pgs. 14-42	Lance - CFO							
Clinic / RHC Report Pg.43	Jace – Clinic Manager							
Medical Staff Report	CEO / Chief of Staff							
Nursing and Clinical Services / MBQIP Report Pg. 44	Megan – CNO							
Human Resources Report Pg. 45	Ryan – HR Director							
CEO Report	Brett – CEO							
Approval of Reports	Brian – Board Chair							

New Business		
2023 CAH Eval		
2023 QAPI Plan		
Resolution 03232023.01		
Open Government	https://www.atg.wa.gov/open-	
Training	government-training	
Exit Executive Session at:		
Adjourn:		
Scribed:		
Next Meetings: April 27th, 20	23 at 5:30 pm	
i	<u>.</u>	