

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

May 18th 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 04/27/2023	Motion: Second:
Approval of Accounts Payable and Payroll Pgs: 5-10	Brian – Board Chair		Motion: Second:
Bad Debt	Brian – Board Chair	1 account \$ 3446.49	
<u>Reports</u>			
Finance Report Pgs: 11-27	Lance - CFO		
Clinic / RHC Report Pg. 28	Jace – Clinic Manager		
Nursing and Clinical Services Pg. 29	Megan – CNO		
Human Resources Report Pg. 30	Ryan– HR Director		
CEO Report Pg. 31	Brett – CEO		
Approval of Reports	Brian – Board Chair		Motion: Second:
<u>New Business</u>			
Resolution 05182023.01 Pg. 32			Motion: Second:
<u>New Business cont.</u>			

<u>DZA Audit and Cost Report Presentation</u>	Kami Matzek, DZA		Motion: Second:
Piper Sandler-Finance option Discussion	Frank Paul Piper Sandler		Motion: Second:
Open Government Training		https://www.atg.wa.gov/open-government-training	
Exit Executive Session at:			
Adjourn:			
Scribed:			
<u>Next Meetings: June 22nd 2023 at 5:30 p.m</u>			
<u>Special Meeting July 20th 2023 at 5:30 p.m.</u>			