

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

October 26<sup>th</sup> 2023 at 5:30 pm in the OMHC Guild Conference Room

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

**Public Comments:**

**Department Education: Shawnie Haas Interim CNO Reached out to Spokane Community College and Big Bend Community College around partnering with the LPN program. Big Bend very eager to work with us, the Head Nursing Teacher and two students did a site visit.**

| <u>Agenda Item</u>                       | <u>Presenter</u>                 | <u>Notes</u>                          |  |
|--|----------------------------------|---------------------------------------|--|
| Consent Agenda                           |                                  |                                       | Motion: Dee Deife<br>Second: Jeff Schibel<br>No Comments, public or board members.<br>Motion carries |
| Excused Board Members                    | Brian – Board Chair              |                                       |  |
| Approval of Minutes                      | Brian – Board Chair              | Board Meeting Minutes from 09/28/2023 |  |
| Approval of Accounts Payable and Payroll | Brian – Board Chair              |                                       |  |
| Bad Debt                                 | Brian – Board Chair              |                                       |  |
| <b><u>Reports</u></b>                    |                                  |                                       |  |
| Finance Report<br>Pgs:                   | Lance - CFO<br>Sarah Paul-Wipfli |                                       |  |
| CNO Report<br>Pg.                        | Shawnie Haas<br>Interim CNO      |                                       |  |
| COO Report<br>Pg.                        | Alberto Reyes                    |                                       |  |
| CEO Report<br>Pg.                        | Brett Antczak                    |                                       |  |
| Approval of Reports                      | Brian – Board Chair              |                                       | Motion: Jena Meise<br>Second: Dee Deife<br>No Comments, public or board members.<br>Motion carries   |
| <b><u>New Business:</u></b>              |                                  |                                       |  |
| Strategic Planning<br>Nov 8,9,and 10th   | Brett                            |                                       |  |

|   |  |  |  |
|---|--|--|--|
|   |  |  |  |
| Exit Executive Session at                                       |  |  |  |
| Adjourn: 18:41 pm   |  |  |  |
| Scribed: Audra Merkle   |  |  |  |
| <b>Regular Board Meeting November 9<sup>th</sup> at 5:15 pm</b> |  |  |  |