

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

September 28th 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 08/24/2023	Motion: Second:
Approval of Accounts Payable and Payroll	Brian – Board Chair		Motion: Second:
Bad Debt	Brian – Board Chair	3 accounts \$1500	

Reports

Finance Report Pgs: 1-18	Lance - CFO Sarah Paul-Wipfli		
CNO Report Pg. 13	Shawnie Haas Interim CNO		
COO Report Pg. 14	Alberto Reyes		
CEO Report Pg. 15	Brett Antczak		
Approval of Reports	Brian – Board Chair		Motion: Second:

New Business:

WIPFLI Server Project Pgs. 1-7	Brett		Motion: Second:
			Motion: Second:

Exit Executive Session at:

Adjourn:

Scribed:

Regular Board Meeting October 26th 2023 at 5:30 p.m