

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

November 9<sup>th</sup> at 5:15 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 10/26/2023	
Approval of Accounts Payable and Payroll Pgs 4-6	Brian – Board Chair		
<b><u>Reports</u></b>			
CNO Report Pg. 7	Shawnie Haas Interim CNO		
COO Report Pg. 8	Alberto Reyes		
CEO Report Pg. 9	Brett Antczak		
Approval of Reports	Brian – Board Chair		Motion: Second:
<b><u>New Business:</u></b>			
Resolution 110923.01	Brett/Sarah	M&O Levy Increase	Motion: Second:
Resolution 110923.02	Brett/Sarah	2024 Budget Approval	Motion: Second:
Resolution 110923.03	Brett/Sarah	Ballot proposition	Motion: Second:
Levy 2023-2024	Brett/Sarah	2023-2024 Levy Certification	Motion: Second:
Executive Session	Steve Peltin	RCW 42.30.110(1)(i) permits discussion with legal counsel in an executive session of the legal risks of a proposed action or a current practice.	
Exit Executive Session at:			
Adjourn:			
Scribed:			
<b>Regular Board Meeting December 21st 2023 at 5:30pm in the Guild Room</b>			