

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

January 25th 2024 at 5:30 pm in the OMHC Guild Conference Room

Call to Order:

Public Comments:

Attendees:

<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 11/09/2023	
Approval of Accounts Payable and Payroll Pgs 5-10	Brian – Board Chair		
Bad Debt	Brian-Board Chair	1 bad debt \$125.42	
Medical Staff	Audra	<p>Scott Bryk, MD Inland Imaging Byron Burrup, MD Docs Who Cares</p> <p><i>Per RCW 70.44.062: All meetings, proceedings, and deliberations of the board of commissioners, its staff or agents, concerning the granting, denial, revocation, restriction, or other consideration of the status of the clinical or staff privileges of a physician or other health care provider as that term is defined in RCW 7.70.020, if such other providers at the discretion of the district's commissioners are considered for such privileges, shall be confidential and may be conducted in executive session.</i></p>	
Reports			
Financial Report pgs 1-14	Sarah Paul		
CNO Report Pg 11	Shawnie Haas Interim CNO		
COO Report Pg. 11	Alberto Reyes		
CEO Report Pg. 11	Brett Antczak		
Approval of Reports	Brian – Board Chair		Motion: Second:

<u>New Business:</u>			
2024 Resident Handbook			
Officer Elections	Board		Motion: Second:
Quality	Shawnie Haas Interim CNO	<i>All meetings, proceedings, and deliberations of a quality improvement committee established under RCW 4.24.250, 43.70.510, or 70.41.200 and all meetings, proceedings, and deliberations of the governing body, its staff or agents, to review the report or the activities of a quality improvement committee established under RCW 4.24.250, 43.70.510, or 70.41.200 may, at the discretion of the quality improvement committee or the governing body, be confidential and may be conducted in executive session. Any review conducted by the governing body or quality improvement committee, or their staff or agents, must be subject to the same protections, limitations, and exemptions that apply to quality improvement committee activities under RCW 4.24.240, 4.24.250, 43.70.510, and 70.41.200. However, any final action of the governing body on the report of the quality improvement committee must be done in public session.</i>	Motion: Second:
CEO Evaluation/Agreement	Board/Brett	<i>To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;</i>	Motion: Second:
			Motion: Second:
Exit Executive Session at:			
Adjourn:			
Scribed:			
<u>Regular Board Meeting February 22nd 2024 at 5:30pm in the Guild Room</u>			

