

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

February 22<sup>nd</sup> 2024 at 5:30 pm in the OMHC Guild Conference Room

|  |                             |                                       |                    |
|--|-----------------------------|---------------------------------------|--------------------|
| <b>Call to Order:</b>  | H.P – Board Chair           | <b>Time:</b>                          |                    |
| <b>Public Comments:</b>  |                             |                                       |                    |
| <b>Attendees:</b>  |                             |                                       |                    |
| <b><u>Agenda Item</u></b>  | <b><u>Presenter</u></b>     | <b><u>Notes</u></b>                   |                    |
| Consent Agenda   |                             |                                       | Motion:<br>Second: |
| Excused Board Members  | H.P – Board Chair           |                                       |                    |
| Approval of Minutes  | H.P – Board Chair           | Board Meeting Minutes from 01/25/2024 |                    |
| Approval of Accounts Payable and Payroll Pgs. 5-10   | H.P – Board Chair           |                                       |                    |
| Bad Debt   | H.P-Board Chair             |                                       |                    |
| <b><u>Reports</u></b>  |                             |                                       |                    |
| Financial Report pgs. 11-29  | Sarah Paul                  |                                       |                    |
| CNO Report<br>Pg. 30   | Shawnie Haas<br>Interim CNO |                                       |                    |
| COO Report<br>Pg. 30   | Alberto Reyes, COO          |                                       |                    |
| CEO Report<br>Pg. 30   | Brett Antczak, CEO          |                                       |                    |
| Approval of Reports  | H.P – Board Chair           |                                       | Motion:<br>Second: |
| <b><u>New Business:</u></b>  |                             |                                       |                    |
| Strategic Plan and Behaviors and Principles  | Brett                       |                                       | Motion:<br>Second: |
| Finance Committee  | Brett                       |                                       | Motion:<br>Second: |
| Compliance Update  | Brett                       |                                       |                    |
| Resolution 02222024.01   |                             |                                       | Motion:<br>Second: |
| Resolution 02222024.02   |                             |                                       | Motion:<br>Second: |
| Resolution 02222024.03   |                             |                                       | Motion:<br>Second: |
| Resolution 02222024.04   |                             |                                       | Motion:<br>Second: |
| Exit Executive Session at:   |                             |                                       |                    |
| Adjourn:   | Motion                      | Second                                |                    |
| Scribed:   |                             |                                       |                    |
| <b><u>Next Regular Board Meeting March 28, 2024 at 5:30pm in the Guild Room</u></b><br><u>04/25/2024, 05/23/2024, Special Board Meeting Wednesday 06/26/2024 in Chelan, 07/25/2024</u> |                             |                                       |                    |