

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

March 28th, 2024 at 5:30 pm in the OMHC Guild Conference Room

Call to Order:	H.P – Board Chair	Time: 1730 pm
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Public Comments: Jessica Strode: Potential liabilities for OMHC from HR, Janae Ball (OMHC lawyer).

Attendees: Shawnie Haas, Alberto Reyes, Mark DeWulf, Dee Deife, Brian Fink, Jeff Schibel, H.P. Carstensen, Audra Merkle

Public: Jessica Strode

<u>Agenda Item</u>	<u>Presenter</u>	<u>Notes</u>	
Consent Agenda			Motion: Jeff Schibel Second: Dee Deife No comments public or board members. All approved. Motion Carries.
Excused Board Members	H.P – Board Chair		
Approval of Minutes	H.P – Board Chair	Board Meeting Minutes from 02/22/2024	
Approval of Accounts Payable and Payroll Pgs. 6-11	H.P – Board Chair		
Bad Debt	H.P-Board Chair		
Medical Staff	Audra	<u>Reappointment’s</u> <u>Gentry, Kay ARNP</u> <u>Harris,A.B MD</u> <u>Ruparel,Raaj MD</u> <u>Stuhlmiller,Elizabeth MD</u> <u>Turner,Andrea CRNA</u> <u>Okwundu,Nwanneka DO (DWC)</u> <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</i>	

		<i>confidential and may be conducted in executive session.</i>	
<u>Reports</u>			
Financial Report pgs. 1-15	Sarah Paul	Discussed February Financials.	
CNO Report Pg. 12-13	Shawnie Haas Interim CNO	Shout to Shawnie, She is doing a grand job from Dee Deife.	
COO Report Pg. 12-13	Alberto Reyes, COO	Quail Court update-sheet rock up, flooring started along with carpet. Painting has begun. Lab flooring coming tomorrow Friday 3/29.	
CEO Report Pg. 12-13	Brett Antczak, CEO	New website is underway, Kudos to Lelsie and her team at Quail Court, cleaning and getting stuff moved around. HR new hand book under development.	
Approval of Reports	H.P – Board Chair		Motion:Jena Meise Second: Dee Deife No comments public or board members. All approved. Motion Carries.
<u>New Business:</u>			
TNKase Policy		Hold till April	
Resolution 032824.01		To Share medical staff with EARH	Motion: Dee Deife Second: Brian Fink No comments public or board members. All approved. Motion Carries.
Safety Report	Alberto Reyes	Sprinkler Head are replaced	
PTT/INR Policy		Hold till April	
Board Members		Nominate Kristopher T Watson for Board Position	
Exit Executive Session at: exec 530 for 10 minutes Executive end: 5:40 pm			
Adjourn:	Motion Dee	Second Jena	
Scribed: Audra Merkle			
<u>Next Regular Board Meeting April 25th, 2024 at 5:30pm in the Guild Room</u> <u>05/23/2024, Special Board Meeting Wednesday 06/26/2024 in Chelan, 07/25/2024</u>			