

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

April 16th, 2024 12:00 pm in the OMHC Guild Conference Room

Call to Order:	H.P – Board Chair	Time:
Public Comments:		
Attendees:		
<u>Agenda Item</u>	<u>Presenter</u>	<u>Notes</u>
Consent Agenda		Motion: Second:
Excused Board Members	H.P – Board Chair	
New Business		
Board Position		
Exit Executive Session at:		
Adjourn:	Motion	Second
Scribed:		
<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>		