

**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:12:00p.m.	H.P – Board Chair	
Public Comments:		

Attendees: Shawnie Haas, Jeff Schibel, H.P.Carstensen, Jena Meise, Audra Merkle, Alberto Reyes

<u>Agenda Item</u>	<u>Presenter</u>	<u>Notes</u>	
Consent Agenda			Motion:Jeff Schibel Second:Jena Meise No comments public or board members. All approved. Motion Carries
Excused Board Members	H.P – Board Chair	Dee Deife	
New Business			
Board Position		To elect Kristopher Watson to the Board	Motion:Jeff Schibel Second:Jena Meise No comments public or board members. All approved. Motion Carries

Exit Executive Session at:

Adjourn: 1210 p.m.	Motion: Jeff Schibel	Second: Jena Meise	No comments public or board members. All approved. Motion Carries
Scribed: Audra Merkle			

Next Regular Board Meeting April 25th, 2024 at 5:30pm in the Guild Room
05/23/2024, Special Board Meeting Wednesday 06/26/2024 in Chelan, 07/25/2024