

**Odessa Memorial Healthcare Center
Board Meeting Agenda**

“...bringing caring, quality healthcare to our community.”

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

Call to Order:	H.P – Board Chair	Time:	
Public Comments:			
<u>Attendees: Brett Antczak, H.P Carstensen, Alberto Reyes, Jeff Schibel, Jena Meise, Mark DeWulf, Kit Watson, Audra Merkle, Sarah Paul</u>			
<u>Agenda Item</u>	<u>Presenter</u>	<u>Notes</u>	
Consent Agenda			Motion: Jena Meise Second: Jeff Schibel No comments public or board members. All approved. Motion Carries
Excused Board Members	H.P – Board Chair	Dee Deife	
Approval of Minutes	H.P – Board Chair	Board Meeting Minutes from 03/28/2024 Special Board Minutes from 04/16/2024	
Approval of Accounts Payable and Payroll Pgs.5-10	H.P – Board Chair		
Bad Debt	H.P-Board Chair	0.00	
<u>Reports</u>			
Financial Report pgs. 11-28	Sarah Paul	Discussed March 2024 Financials	
COO Report Pg. 29	Alberto Reyes, COO		
CEO Report Pg.30	Brett Antczak, CEO		
Approval of Reports	H.P – Board Chair		Motion: Jeff Schibel Second: Jena Meise No comments public or board members. All approved. Motion Carries
<u>New Business:</u>			
TNKase Policy	Brett Antczak		Motion: Jena Meise Second: Jeff Schibel No comments public or board

			members. All approved. Motion Carries
Quail Court Carpet Project	Brett Antczak		Motion: Kit Watson Second: Jeff Schibel No comments public or board members. All approved. Motion Carries
Grant match	Brett Antczak		Motion: Jeff Schibel Second: Kit Watson No comments public or board members. All approved. Motion Carries
Chelan Retreat June 23-26th	Brett Antczak/ H.P. Carstensen		
Installation of New Board Member	Board/Mark Dewulf		Motion: Jeff Schibel Second: H.P. Carstensen No comments public or board members. All approved. Motion Carries
Exit Executive Session at:			
Adjourn: 18:19	Motion: Jena Meise	Second: Jeff Schibel	No comments public or board members. All approved. Motion Carries
Scribed: Audra Merkle			
<u>Next Regular Board Meeting May 23rd, 2024 at 5:30pm in the Guild Room</u>			
<u>Special Board Meeting Wednesday 06/26/2024 in Chelan, 07/25/2024</u>			