

**Odessa Memorial Healthcare Center
Board Meeting Agenda**

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

May 30th 2024 at 5:30 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		
Approval of Minutes	H.P – Board Chair	Board Meeting 04/25/2024	
Approval of Accounts Payable and Payroll Pgs. 5-12	H.P – Board Chair		
Bad Debt	H.P-Board Chair	0.00	
Medical Staff	Audra	Doc Who Care Jason Kimm APRN Cody Solders PA-C <u>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 confidential and may be conducted in executive session.</u>	
DZA Audit			
<u>Reports</u>			
Financial Report pgs. 13-30	Sarah Paul		
COO Report Pg. 31	Alberto Reyes, COO		
CEO Report Pg. 31-32	Brett Antczak, CEO		
Approval of Reports	H.P – Board Chair		Motion: Second:
<u>New Business:</u>			
Safety Report	Alberto Reyes		

Strategic Planning Update	Bret Antczak		
Cerner Interface	Brett Antczak		Motion: Second:
Exit Executive Session at:			
Adjourn:	Motion	Second	
Scribed:			
<u>Next Special Board Meeting Wednesday 06/26/2024 in Chelan</u>			
<u>Next Regular Board Meeting 07/25/2024</u>			