

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

July 25th, 2024, at 5:30 P.m. pm in the OMHC Guild Conference Room

Call to Order:	H.P – Board Chair	Time: 17:30 p.m.	
Public Comments: None (RCW 42.30.240)			
<u>Attendees:</u>			
<u>Agenda Item</u>	<u>Presenter</u>	<u>Notes</u>	
Consent Agenda			Motion: Dee Deife Second: Jena Meise 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 06/26/2024	
Approval of Accounts Payable and Payroll Pgs. 4-9	H.P – Board Chair		
Bad Debt	H.P-Board Chair	0.00	
<u>Reports</u>			
Financial Report pgs. 10-26	Sarah Paul	Reviewed Financial Reports for June 2024	
CNO Report Pg.27	Barbara A Vogelsang, CNO	Barbara’s first day was July 1st. She has been meeting with department leaders to understand their roles and hear what ‘s working for them. Participated in in the WA L & I Webinar regarding July 1st 2024 Meals and Break Periods legislation for healthcare.	
COO Report Pg. 28	Alberto Reyes, COO	July 25th Avista will be here doing repairs to main equipment for the hospital. Construction continues for in the lab. We are hoping to move the lab back to it’s updated location by the end of August.	
CEO Report Pg. 29	Brett Antczak, CEO	Taking the leadership team offsite August 8 and 9th for training. The WSHA and AWPHD Chelan retreat was well attended, valuable information was learned and great connections were made.	
Approval of Reports	H.P – Board Chair		Motion: Jena Meise Second: Kit Watson No comments

			public or board members. All approved. Motion Carries
<u>New Business:</u>			
Quality	Vicki Polhamus	Reviewed Quality report	
Safety	Alberto Reyes	Reviewed safety report	
PFMLA Update	Brett Antczak		
Policy and Procedure Committee	Brett Antczak		
Exit Executive Session at:			
Adjourn:	Motion Jena Meise	Second Dee Deife	No comments public or board members. All approved. Motion Carries
Scribed: Audra Merkle			
<u>RCW 42.30.020(3)</u> "Action" means the transaction of the official business of a public agency by a governing body including but not limited to receipt of public testimony, deliberations, discussions, considerations, reviews, evaluations, and final actions. "Final action" means a collective positive or negative decision, or an actual vote by a majority of the members of a governing body when sitting as a body or entity, upon a motion, proposal, resolution, order, or ordinance.			
<u>Next Regular Board Meeting 08/22/2024; 09/26/2024;10/24/2024</u>			