

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

August 22nd, 2024, at 5:30 p.m. pm in the OMHC Guild Conference Room

Call to Order:	H.P – Board Chair	Time:	
Public Comments: (RCW 42.30.240)			
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 07/25/2024	
Approval of Accounts Payable and Payroll Pgs. 5-10	H.P – Board Chair		
Bad Debt	H.P-Board Chair	0.00	
Medical Staff Executive Session	Audra	<p style="text-align: center;"><u>Reappointments</u></p> <p><u>Edinger, Laurie F.N.P</u> <u>Liedtka, Gregg DMD</u> <u>Pirumyam, Georgi M.D.</u></p> <p style="text-align: center;"><u>DWC</u></p> <p><u>DeHart, Heath P.A.C.</u></p> <p style="text-align: center;"><u>Appointments</u></p> <p><u>Kumar, Mohan M.D</u></p> <p><i>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.</i></p>	
<u>Reports</u>			
Financial Report pgs. 11-27	Sarah Paul		
CNO Report Pg.28	Barbara A Vogelsang, CNO		
COO Report Pg. 29	Alberto Reyes, COO		
CEO Report Pg. 30-31	Brett Antczak, CEO		

Approval of Reports	H.P – Board Chair		Motion: Second:
<u>New Business:</u>			
Strategic Planning update	Brett Antczak		
Resolution 082224.01	Brett Antczak		
Exit Executive Session at:			
Adjourn:	Motion	Second	
Scribed:			
<p><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.</p>			
<p><u>Next Regular Board Meeting 09/26/2024;10/24/2024</u></p>			