

**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: 17:30 p.m.	
Public Comments: (RCW 42.30.240)			
<u>Attendees: Alberto Reyes, Barbara Vogelsang, Dee Deife, Mark DeWulf, Jena Meise, Jeff Schibel, H.P. Carstensen, Brett Antczak, Audra Merkle, Kit Watson, Sarah Paul,</u>			
<u>Agenda Item</u>	<u>Presenter</u>	<u>Notes</u>	
Consent Agenda			Motion: Jeff Schibel Second: Dee Deife 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 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> <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>	Motion: Jena Meise Second: Kit Watson No comments public or board members. All approved. Motion Carries
<u>Reports</u>			

Financial Report pgs. 11-27	Sarah Paul	Discussed July 2024 financials	
CNO Report Pg.28	Barbara A Vogelsang, CNO	In negotiations with Omni Staffing to lower hourly rate for contracted RN's. Offers for 3 Nac's to start in September. Collaborating with Social Services to focus on enhancing the quality of the required 90-day care plan meetings.	
COO Report Pg. 29	Alberto Reyes, COO	The Lab remodel is finally complete. There are new fish tanks on the West Wing, Quail Court and the clinic. We are working with Ritzville to partner with them to add additional Occupational Therapy services to our patients. Several of our EMT's will be taking the advanced EMT class later this fall.	
CEO Report Pg. 30-31	Brett Antczak, CEO	Moving forward to implementing a sleep study program. Continuing to screen physician candidates there have been 5 so far. Our marketing partner is now helping with our social media posts.	
Approval of Reports	H.P – Board Chair		Motion: Kit Watson Second: Jeff Schibel No comments public or board members. All approved. Motion Carries
<u>New Business:</u>			
Strategic Planning update	Brett Antczak	Gave a update on our strategic plan.	
Resolution 082224.01	Brett Antczak		Motion: Dee Deife Second: Jena Meise No comments public or board members. All approved. Motion Carries
Executive Session start at 17:31 pm for 5 minutes		Executive Session ended at 17:34 pm	
Adjourn:	Motion: Jeff Schibel	Second: Jena Meise	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 09/26/2024;10/24/2024</u>			