

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

September 26th, 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 08/22/2024	
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		
CNO Report Pg. 27-28	Barbara A Vogelsang, CNO		
COO Report Pg.29	Alberto Reyes, COO		
CEO Report Pg. 30	Brett Antczak, CEO		
Approval of Reports	H.P – Board Chair		Motion: Second:
<u>New Business:</u>			
Resolution 09262024.01 Surplus	Alberto Reyes		
Exit Executive Session at:			
Adjourn:	Motion	Second	
Scribed:			
<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 10/24/2024 at 5:30 pm</u>			
<u>Special Board Meeting 11/7/2024 @ 5pm; 12/19/2024 at 5:30pm</u>			