

**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: 17:30 pm	
Public Comments: None (RCW 42.30.240)			
<u>Attendees: Brett Antczak, Barbara Vogelsang, Mark DeWulf, Dee Deife, Kit Watson, Jeff Schibel, H.P Carstensen, Audra Merkle, Alberto Reyes</u>			
<u>Agenda Item</u>	<u>Presenter</u>	<u>Notes</u>	
Consent Agenda			Motion: Dee Deife Second: Jeff Schibel All Approved Motion Carries
Excused Board Members	H.P – Board Chair	Jena Meise	
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	Discussed August Financials	
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: Dee Deife Second: Kit Watson All Approved Motion Carries
<u>New Business:</u>			
Resolution 09262024.01 Surplus	Alberto Reyes		Motion: Jeff Schibel Second: Dee Deife All Approved Motion Carries
Cerner Interface-Sysmex	Brett Antczak		Motion: Dee Deife

			Second: Kit Watson All Approved Motion Carries
Exit Executive Session at:			
Adjourn: 1830	Motion: Kit Watson	Second: Jeff Schibel	Motion: Kit Watson Second: Jeff Schibel All Approved Motion Carries
Scribed: Audra Merkle			
<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 10/24/2024 at 5:30 pm</u> <u>Special Board Meeting 11/7/2024 @ 5pm; 12/19/2024 at 5:30pm</u></p>			