

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

October 30th, 2024, 5:30 pm in the OMHC Guild Conference Room

Call to Order:	H.P – Board Chair	Time: 1730
Public Comments: A couple questions about the budget		

Attendees: Brett Antczak, Sarah Paul, Alberto Reyes, Audra Merkle, Jeff Schibel, Jena Meise

<u>Agenda Item</u>	<u>Presenter</u>	<u>Notes</u>	
Consent Agenda			Motion: Second:
Excused Board Members	H.P – Board Chair		
New Business			
Discuss 2025 Budget		No Quorum	

Exit Executive Session at:

Adjourn: 1740	Motion	Second	
Scribed: Audra Merkle			

Next Special Board Meeting Wednesday November 6th, 2024, at 5:15pm in the Guild Room and Thursday December 19th 2024 at 5:30pm.