

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

January 30th, 2025, at 5:30 p.m. pm in the OMHC Guild Conference Room

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| 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 12/19/2024 | |
| Approval of Accounts Payable and Payroll Pgs. | H.P – Board Chair | | |
| Bad Debt | H.P-Board Chair | | |
| Executive Session | Audra Merkle | <u>Doc Who Care</u> <u>Tonya Johnson ARNP</u> <u>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.</u> | |
| <u>Reports</u> | | | |
| Financial Report pgs. | Sarah Paul | | |
| CNO Report Pg. | Barbara A Vogelsang, CNO | | |
| COO Report Pg. | Alberto Reyes, COO | | |
| CEO Report Pg. | Brett Antczak, CEO | | |
| Approval of Reports | H.P – Board Chair | | Motion: Second: |
| <u>New Business:</u> | | | |
| Approval of Med Staff recommendation for Vicki Polhamus as Infection | | | Motion: Second: |

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| Preventionist | | | |
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| 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: February 27th 2025; March 27th 2025, April 24th 2025; May 22nd 2025; July 24th 2025; August 28th 2025; September 25th, 2025; October 23rd 2025</u></p> | | | |
| <p><u>Next Special Board Meetings: January 30th 2025 June 25th (Chelan) November 6th @ 5:15pm and December 18th 2025</u></p> | | | |