

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

October 24<sup>th</sup>, 2024, at 5:30 p.m. pm in the OMHC Guild Conference Room

<b>Call to Order:</b>	H.P – Board Chair	<b>Time:</b>	
<b>Public Comments:</b> (RCW 42.30.240)			
<b>Attendees:</b>			
<b><u>Agenda Item</u></b>	<b><u>Presenter</u></b>	<b><u>Notes</u></b>	
Consent Agenda			Motion: Second:
Excused Board Members	H.P – Board Chair		
Approval of Minutes	H.P – Board Chair	Board Meeting 09/26/2024	
Approval of Accounts Payable and Payroll Pgs. 5-10	H.P – Board Chair		
Bad Debt	H.P-Board Chair	7 accounts \$ 1924.00	
Leadership Update	Cherice -HR		
<b><u>Matt Ellsworth</u></b>	<b><u>AWPHD</u></b>		
<b><u>Reports</u></b>			
Financial Report pgs.11-27	Sarah Paul		
Budget Discussion	Sarah Paul/Brett Antczak		
CNO Report Pg. 28-29	Barbara A Vogelsang, CNO		
COO Report Pg.30-31	Alberto Reyes, COO		
CEO Report Pg.32-34	Brett Antczak, CEO		
Approval of Reports	H.P – Board Chair		Motion: Second:
<b><u>New Business:</u></b>			
Policies	Dee Deife	Activity Program Individual Activities Disposal of Surplus hospital Property Anti-Harassment, Discrimination and Retaliation Apartment Use Care Plan Conferences Covid Employee Exposure CxR for Reactive Positive TB test Dress Code Employee Tuberculin Testing Influenza Immunization for Employees and Patients Policy management Respiratory Virus guidance focused on Covid 19 Standard and Transmission based	Motion: Second:

		precautions	
Compliance Program	Brett Antczak		Motion: Second:
Code of Conduct	Brett Antczak		Motion: Second:
Employee Handbook	Brett Antczak		Motion: Second:
Nominations	Privacy Officer Compliance Officer Quality	April Steward Brett Antczak Vicki Polhamus	<b>Motion:</b> <b>Second:</b>
2025 Board Dates			
Exit Executive Session at:			
Adjourn:	Motion	Second	
Scribed:			
<b><u>RCW 42.30.020(3)</u></b> "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.			
<b>Special Board Meeting 11/7/2024 @ 5pm; 12/19/2024 at 5:30pm</b>			