

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

October 30<sup>th</sup>, 2024, 5:30 pm in the OMHC Guild Conference Room

<b>Call to Order:</b>	H.P – Board Chair	<b>Time:</b>
<b>Public Comments:</b>		
<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	
<b>New Business</b>		
Discuss 2025 Budget		
Exit Executive Session at:		
Adjourn:	Motion	Second
Scribed:		
<b><u>Next Special Board Meeting Wednesday November 6<sup>th</sup>, 2024, at 5:15pm in the Guild Room and Thursday December 19<sup>th</sup> 2024 at 5:30pm.</u></b>		