

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

November 6th, 2024, at 5:15 p.m. pm in the OMHC Guild Conference Room

Call to Order:	H.P – Board Chair	Time: 1715	
Public Comments: None (RCW 42.30.240)			
<u>Attendees: Alberto Reyes, Barbara Vogelsang, Dee Deife, Jena Meise, Jeff Schibel, H.P. Carstensen, Brett Antczak, Audra Merkle, Sarah Paul, Mark DeWulf</u>			
<u>Agenda Item</u>	<u>Presenter</u>	<u>Notes</u>	
Consent Agenda			Motion: Jeff Schibel Second: Dee Deife All Approved Motion Carries
Excused Board Members	H.P – Board Chair	Kit Watson	
Approval of Minutes	H.P – Board Chair	Board Meeting 10/24/24 and 10/30/24	
Executive Session:		<i>Per RCW 42.30.110 To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee</i>	
<u>Reports</u>			
Financial Report pgs.	Sarah Paul		
<u>New Business:</u>			
110624.01 M&O Levy Increase Resolution			Motion: Dee Deife Second: Jena Meise All Approved Motion Carries
110624.02 2025 Budget Approval Resolution			Motion: Jeff Schibel Second: Jena Meise All Approved Motion Carries
Levy Certification			
Exit Executive Session at: 17:35 for 10 minutes Ended at 17:45 p.m.			
Adjourn: 17:45 p.m.	Motion: Jeff Schibel	Second: Dee Deife	All Approved Motion Carries
Scribed: Audra Merkle			
<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.			
<u>Special Board Meeting @ 12/19/2024 at 5:30pm</u>			