

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

December 19th, 2024, at 5:30 p.m. pm in the OMHC Guild Conference Room

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 11/06/2024	
Approval of Accounts Payable and Payroll	H.P – Board Chair		
Bad Debt	H.P-Board Chair	0.00	
<u>Reports</u>			
Financial Report pgs.	Sarah Paul, Controller		
CNO Report	Barbara A Vogelsang, CNO		
COO Report	Alberto Reyes, COO		
CEO Report	Brett Antczak, CEO		
Approval of Reports	H.P – Board Chair		Motion: Second:
<u>New Business:</u>			
Levy Resolution 2025/April Ballot			Motion: Second:
Policy Approvals	Dee Deife	Anti-Harassment, Discrimination, and Non Retaliation Attendance Policy Disciplinary Actions and Coaching Email access on Personal Devices Annual Evaluations Grievances Differential & Holiday Pay Non-Solicitation On-Call PTO & Sick Time Remote Work & telecommuting Social Media Use Weapon & Contraband substances Incident Reports Personal Device Use Tuition Reimbursement	Motion: Second:
Finance Committee			Motion: Second:

121924.02 Canceled Check Warrants			Motion: Second:
121924.01 CEO Employment Agreement			Motion: Second:
Executive Session		Per RCW 42.30.110 <i>To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee</i>	
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:</u></p> <p style="text-align: center;"> <u>February 27th 2025;</u> <u>March 27th 2025;</u> <u>April 24th 2025;</u> <u>May 22nd 2025</u> <u>July 24th 2025;</u> <u>August 28th 2025;</u> <u>September 25th 2025;</u> <u>October 23rd 2025</u> </p>			
<p><u>Next Special Board Meetings:</u></p> <p style="text-align: center;"> <u>January 30th , 2025</u> <u>June 25th, 2025 (Chelan)</u> <u>November 6th 2025 @ 5:15pm</u> <u>December 18th 2025</u> </p>			