

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

February 27th 2025, 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		
Approval of Minutes	H.P – Board Chair	Special Board Meeting 01/30/2025
Approval of Accounts Payable and Payroll Pgs. 6-11	H.P – Board Chair	
Bad Debt	H.P-Board Chair	0.00
<u>Reports</u>		
Financial Report pgs. 12-30	Sarah Paul	
CNO Report Pg. 31-32	Dianna, Interim CNO	
COO Report Pg. 33-34	Alberto Reyes, COO	
CEO Report Pg. 35-37	Brett Antczak, CEO	
Approval of Reports	H.P – Board Chair	Motion: Second:
<u>New Business:</u>		
Policies (See List) pgs38-44	Brett Antczak, CEO	Motion: Second:
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>
Start Executive Session at:		
Exit Executive Session at:		
Adjourn:	Motion	Second
Scribed:		
<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>Next Regular Board Meeting: March 27th 2025, April 24th 2025; May 22nd 2025; July 24th 2025; August 28th 2025; September 25th, 2025; October 23rd 2025</u>		
<u>Next Special Board Meetings: June 25th (Chelan) November 6th @ 5:15pm and December 18th 2025</u>		