

**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: 1730
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Public Comments:

Barbara Vogelsang: Expressed concern for the community. Reminded Board that they have oversight for nurse training. She has received many phone calls from concerned people.

Marlon Schafer- Many residents go out of town for the healthcare – advised Board to talk to staff.

Billy Villa- Last month I raised my concern over asbestos. Website talks about the asbestos in the main hallways and the replacement of the flooring there. L&I has been in to OMHC to evaluate the concern.

Marty Pfiefer- He was here a year ago, with an issue about a death certificate, things were not done properly. Things have not gotten any better. Go to the clinic do not know how to draw blood, I don't know anyone that is working here anymore.

Julie Weishaar-The Board is the CEO's boss. Concerned about why the Hospital Levy was not on the Ballot in February to share the cost with the School. I have high respect for people who will stand on a board.

Diana Finkbeiner-Concern over the Levy not going on the ballot in February. Regarding Infection Control, this building is full of asbestos before we did the ICRA before we ever started the project, is there a potential for dust and particles that was produced this does raise it to another level.

Vicki Polhamus- The flooring project started in 2024. Discussed process of the ICRA.

Lynn Schmidt- was there ever a sample it was asbestos? No. Has anybody ever died from asbestos? How much does it cost to run a levy, We could be talking about something that was not asbestos.

Leah Macomber- Former HR manager who separated from OMHC earlier that week. Concerned over benefits audit. Upset because she was denied a place on the Executive Leadership Team. Was not familiar with the wage surveys that have been done and suggest we do a wage analysis.

Jeff Schibel, Acting as chairman of conservation you will be getting a ballot. If you get it in the mail please vote, the driving force is King County.

(RCW 42.30.240)

Attendees: Dianna Osborne, Brett Antczak, HP Carstensen, Kit Watson, Alberto Reyes, Audra Merkle, Dee Deife, Mark DeWulf, Jena Meise, Jeff Schibel
Phone: Sarah Paul, Leah Macomber

Public: Julie Weishaar, Phyllis Sebesta, Vicki Polhamus, Caitlin Higley, Andrew Schafer, Bill Knerr, Carol Knerr, Diana Finkbeiner, Rhonda Kuch, Barabra Frederick, Tracy Walter, Marty Pfiefer, Barbara Vogelsang, Billy Villa, Jennifer Lewis, Kennedy Boves, Olivia Harnack, Marlin Schafer, Jessie Evans

<u>Agenda Item</u>	<u>Presenter</u>	<u>Notes</u>	
Consent Agenda			Motion: Kit Watson Second: Dee Deife No comments. All approved. Motion carries
Excused Board Members - none			
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	Discussed the January Financial Dashboard. Sarah spoke to other hospitals Days Cash on Hand, one hospital has 9 days and one has 17, when last year they had more days. In January we had 20 swing bed days, last year there were a lot more days then there was this year. Last board meeting we passed a cost reimbursement this is for the ambulance, we were able to do this and waiting for CMS to approve this and this will add a quarter of million to our money. Primary care provider starting in April, the public is the revenue driver of the hospital, if you go somewhere else this is not going towards the hospital. We cannot bring others because of the location, with the new provider coming on this April. Sleep center is saying the sleep study will bring in 175,000	
CNO Report Pgs. 31-32	Dianna, Interim CNO	Regulatory items that are finished now. Lab manager is new and Chris is doing a great job. QC we are full along with non-certified swings. We have been dealing with Covid and Vicki has done a great job with keeping everyone safe.	
COO Report Pgs. 33-34	Alberto Reyes, COO	Desert 100 meetings have started. White-knuckle is the basic race, we the ambulance service that is out there. Desert 100 Venture medics will be out there again and us, desert 100 will share some of the cost for employees and providing all the meals for staff that is out there.	
CEO Report Pgs. 35-37	Brett Antczak, CEO	The sleep program 3 night sleep and home sleep study. Some of the things are not in the 175,000 are the clinic visits with Dr Bailey and Kay. Equipment is being installed next week. The equipment is not a capitol purchase for use it is through the Newport Health. Dr Frazier is slated to start	

		April 15 if his license does not come through DWC will still be staffing for the ER and clinic. Dr. Stuhlmiller is till coming out once a month.	
Approval of Reports	H.P – Board Chair		Motion: Kit Watson Second: Dee Deife No comments. All approved. Motion carries
<u>New Business:</u>			
Policies (See List) Pgs. 38-44	Brett Antczak, CEO	RHC, Facilities, and IT department policies still to be brought to Board. Present on behalf for approval	Motion: Jena Meise Second: Dee Deife Jeff opposed No comments. All approved. Motion carries
Board Training	HP Carstensen	Discussion of future potential board training and training topics.	
Executive Session		<u>Per RCW 42.30.110 To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee</u>	
Start Executive Session at: 1834 for 15 minutes			
Exit Executive Session at 1901			
Adjourn: 1902	Motion Jeff Schibel	Second Jena Meise	
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>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>			