

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

March 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-Nurses are so essential to care, A couple weeks ago nurses have taken steps to be part of union, felt like they had no other option, feel unsafe and afraid of being retaliated against. For the first time at OMHC there may be a union representing the nursing team.

Phyllis-I support the nursing team but upset that we have gone to this extreme. Concerned that they are not being protected.

Jeff Schibel- Facebook spelling issues, Hospital not supposed to be partisan, A copy of the petition for the Board.

(RCW 42.30.240)

Attendees: Alberto Reyes, Dianna Osborne, Kit Watson, Dee Deife, H.P.Carstensen, Brett Antczak, Audra Merkle, Mark DeWulf, Jena Meise, Hannah Kimble Associate Attorney

On Phone: Sarah Paul

Public: Sheena Starkel, Jennifer Lewis, Phyllis Sebesta, Caitlin Higley, Vicki Polhamus, Jessie Evans, Kerri Ruddell, Kennedy Boyes, Barbara Frederick, Barbara Vogelsang, Billy Villa, Rhonda Kuch, Dianna Finkbeiner, Markelle Lumsden, Leslie Horak, Lynn Schmidt

<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			
Approval of Minutes	H.P – Board Chair	Board Meeting 02/27/2025	
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. 12-29	Sarah Paul	Discussed February 2025 Financials	
CNO Report Pgs. .30-31	Dianna Osborne, Interim CNO	Continuing to work through policies and procedures. Working through project ideas with departments. Continuing to work through mock survey results and compliance.	
COO Report Pg. 32-33	Alberto Reyes, COO	Working on wheel chair accessible van, looking at trying to get a manual lift. Races	

		start this weekend	
CEO Report Pg. 34-35	Brett Antczak, CEO	Phreesia live go date is April 9th. Staff still have training to go through. Lab Fair is April 21st- Grant for telehealth is no longer available since it is tied with the DEI. Senator Murray associate will be her next week to tour our facility for the grant. We should know if we have sponsor for the grant within 4 weeks. Dr Frazier and wife Brenda will be here on the 15th of April. Brenda will be working out of the clinic on Annual wellness visits. Dr Frazier will be working in the ER and Clinic as well as the West Wing. They will be here for 2 weeks straight and then off. Already scheduled to meet Lions Club, then City council	
Approval of Reports	H.P – Board Chair		Motion: Dee Deife Second: Jena Meise No comments. All approved. Motion carries
<u>New Business:</u>			
RALS Program	Brett Antczak, CEO	Program that imports from the lab equipment to Cerner. Our old program has not been functional. Permission to spend 12,000 dollars for the program.	Motion: Jeff Schibel Second: Kit Watson No comments. All approved. Motion carries
Policies (See List) pgs. 36-37	Brett Antczak, CEO	Pull Pharmacy policies to correct them. Dress Code policy revamped with clarifications.	Motion: Dee Deife Second: Jena Meise No comments. All approved. Motion carries
Special Board Meeting April 16 th or 17 th @ noon to discuss Levy	Brett Antczak, CEO/HP Carstensen	Just a discussion of the levy, Sarah will bring a 5-year history and information on the levy. April 17 th Special Board Meeting	
Executive Session	Audra Merkle	Sleep Medicine Dr. Omavi Bailey MD Per RCW 70.44.062: All meetings, proceedings, and deliberations of the board of commissioners, its staff or agents, concerning the granting, denial, revocation, restriction, or other consideration of the status of the clinical or staff privileges of a physician or other health care provider as that term is defined in RCW 7.70.020, if such other providers at the discretion of the district's commissioners are considered for	Motion: Dee Deife Second: Kit Watson No comments. All approved. Motion carries

		such privileges, shall be confidential and may be conducted in executive session.	
Start Executive Session at: 1801 for 5 minutes			
Exit Executive Session at: 1807			
Adjourn: 1808	Motion: Jeff Schibel	Second: Jena Meise	No comments. 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>Next Regular Board Meeting: 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 @ 5:15 pm and December 18th, 2025</u>			