

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

April 17th, 2025, 12:00 pm in the OMHC Guild Conference Room

Call to Order:	H.P – Board Chair	Time: 1200 pm
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Public Comments: None

Attendees: Jeff Schibel, Jena Meise, Dee Deife, Alberto Reyes, Dianna Osborne, Audra Merkle, Brett Antczak, H.P. Carstensen, Kit Watson, Matt Ellsworth, with AWPHD, Mark DeWulf

Phone: Sarah Paul

<u>Agenda Item</u>	<u>Presenter</u>	<u>Notes</u>	
Excused Board Members	H.P – Board Chair		
New Business			
Levy Discussion	Sarah Paul/Matt Ellsworth	Sarah Paul discussed the reasons for the Levy, and the amounts that we would be asking for on the August Ballot.	
2025 Board Education			
Adjourn: 1240	Motion Jena Meise	Second Kit Watson	
Scribed: Audra Merkle			

Next Regular Board Meeting April 24th 2025, May 22nd 2025; July 24th 2025; August 28th 2025; September 25th, 2025; October 23rd 2025

Next Special Board Meetings: June 25th (Chelan) November 6th @ 5:15pm and December 18th, 2025