

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

May 22nd, 2025, at 5:30 p.m. pm in the OMHC Guild Conference Room

<b>Call to Order:</b>	H.P – Board Chair	<b>Time: 1730</b>
-----------------------	-------------------	-------------------

**Agenda Additions or Deletions: N/A**

**Public Comments: (RCW 42.30.240)**

**Phyllis Sebesta:** Last month Kelly Watkins, and Lois Hubbard spoke at the board meeting and I had heard you reached out to them, why haven't you reached out to me being an employee should have nothing to do with it.

**Lynn Schmidt:** How much revenue will the trump decision effect our hospital? What are we doing with mobile clinic~

**Dianna Finkbeiner~** What are you going to do now, with the cuts that are coming our way with the current administration. How many coats you buy, conferences you attend, I would never say do not pay the staff. Need to let people know about getting the grant for, the coats or the Christmas party let the community know that they were grants.

**Attendees: Kit Watson, HP Carstensen, Brett Antczak, Jeff Schibel, Jena Meise, Kami DZA, Dianna Osborne, Audra Merkle**

**Public: Vicki Polhamus, Phyllis Sebesta, Barbara Frederick, Dianna Finkbeiner, Barbara Vogelsang, Billy Villa, Olivia Harnack, Lynn Schmidt**

**Phone: Sarah Paul, Alisha State Auditors, John Moore, DZA, Alberto Reyes**

<u><b>Agenda Item</b></u>	<u><b>Presenter</b></u>	<u><b>Notes</b></u>	
Consent Agenda			Motion: Kit Watson Second: Jena Meise No comments. All approved. Motion carries
Excused Board Members		Dee Deife	
Approval of Minutes	H.P – Board Chair	Board Meeting 04/24/2025	
Approval of Accounts Payable and Payroll Pgs. 6-11	H.P – Board Chair		
Bad Debt	H.P-Board Chair		
<b>DZA Audit</b>	Kami	Discussed 2024 Independent auditor's findings, which had zero findings.	
<b><u>Reports</u></b>			
Financial Report pgs. 12-26	Sarah Paul	Discussed April 2025 Financials. No certified swing bed patients for the month of April. Exceed our goal for ER	

		patients, clinic and behavioral visits were down due to providers being out of office. Emergency repairs on the fire suppressant system. Days cash on hand up to 52 up 3 days from last year. Cost report has been filed. 350,000 due in May from another wing bed claim. Legal opinion to provide cost based reimbursement for the ambulance	
CNO Report Pg. 27-28	Dianna Osborne, CNO	State survey was completed.	
COO Report Pg. 29-30	Alberto Reyes, COO		
CEO Report Pg. 31-32	Brett Antczak, CEO	Received a grant to purchase a transport van, able to get 2 wheelchairs deep into the van for safer transport. Changed formatting for our Microsoft licensing, Dr Frazier was voted in as Chief of Staff yesterday in Med Staff. April launched the new Phreesia software, it has been working great, we are now able to collect co pays, and verify insurance for patients. Sleep Medicine has received approval from DOH.	
Approval of Reports	H.P – Board Chair		Motion: Kit Watson Second: Jeff Schibel No comments. All approved. Motion carries
<b><u>New Business:</u></b>			
Board Training			
Executive Session~ Med Staff	Audra Merkle	Reappointments: Caylon Haggard, PA-C James DeDeaux, LICSW Per RCW 70.44.062: <i>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 such privileges, shall be confidential and may be conducted in executive session.</i>	Motion: Jena Meise Second: Kit Watson No comments. All approved. Motion carries
Executive Session:		<u>Per RCW 42.30.110</u> <i>To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee</i>	
Start Executive Session at: 1824 till 1830 1829 for 10 min 1847			
Exit Executive Session at:			
Adjourn: 1850	Motion Jena Meise	Second: Jeff Schibel	No comments. All approved. Motion carries
Scribed: Audra Merkle			

**RCW 42.30.020(3)** "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.

**Next Regular Board Meeting: July 24<sup>th</sup>, 2025; August 28<sup>th</sup>, 2025; September 25<sup>th</sup>, 2025; October 23<sup>rd</sup>, 2025**

**Next Special Board Meetings: June 25<sup>th</sup> (Chelan) @ 12:30 pm November 6<sup>th</sup> @ 5:15 pm and December 18<sup>th</sup>, 2025**