

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

July 24th, 2025, at 5:30 p.m. pm in the OMHC Guild Conference Room

Call to Order:	H.P – Board Chair	Time:	
Agenda Additions or Deletions	H.P- Board Chair		
Public Comments: (RCW 42.30.240)			
Attendees:			
<u>Agenda Item</u>	<u>Presenter</u>	<u>Notes</u>	
Consent Agenda			Motion: Second: Y/N comments. All approved: Y/N Motion carries
Excused Board Members			
Approval of Minutes	H.P – Board Chair	Board Meeting 06/25/2025	
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		
CNO Report Pgs 30-31	Dianna Osborne, CNO		
COO Report Pgs 32-33	Alberto Reyes, COO		
CEO Report Pgs 34-35	Brett Antczak, CEO		
Approval of Reports	H.P – Board Chair		Motion: Second:
<u>New Business:</u>			
Improvement Plan			Motion: Second:
Quality Quarterly Report		Per RCW 70.41.205(2) <i>All meetings, proceedings, and deliberations of a quality improvement committee established under RCW <u>4.24.250</u>, <u>43.70.510</u>, or <u>70.41.200</u> and all meetings, proceedings, and deliberations of the governing body, its staff or agents, to review the report or the activities of a quality improvement committee established under RCW <u>4.24.250</u>, <u>43.70.510</u>, or <u>70.41.200</u> may, at the discretion of the quality improvement committee or the governing body, be confidential and may be conducted in executive session. Any review conducted by the governing body or quality improvement committee, or their staff or agents, must be subject to the same protections, limitations, and exemptions that apply to quality improvement committee activities under RCW <u>4.24.240</u>, <u>4.24.250</u>, <u>43.70.510</u>,</i>	Motion: Second:

		<i>and 70.41.200. However, any final action of the governing body on the report of the quality improvement committee must be done in public session.</i>	
Medical Staff	Audra Merkle	John Andrew Bukaty, DO Catherine Clift, ARNP <i>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 such privileges, shall be confidential and may be conducted in executive session.</i>	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>	
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: August 28th, 2025; September 25th, 2025; October 23rd, 2025</u> <u>Next Special Board Meetings: November 6th @ 5:15 pm and December 18th, 2025</u>			