

**Lincoln County Public Hospital District No.1 d.b.a
Odessa Memorial Healthcare Center
Regular Board Meeting Agenda**

“...bringing caring, quality healthcare to our community.”

February 26th 2026, at 5:30 p.m. in the OMHC Guild Conference Room

Call to Order:	HP -Board Chair	Time: 1730
Agenda Additions or Deletions	HP-Board Chair	

Public Comments: (RCW 42.30.240)
Marlon Schafer- CEO consultation, decided not to go with it.
Jeff Schibel- 2 patients in the ER, need to see how that works, Board needs to do a walk around the hospital.

Attendees: Dianna Osborne, Stacey Mansfield, Jeff Schibel, Mark DeWulf~Attorney, Barbara Vogelsang, HP Carstensen, Audra Merkle, Vince Oliver, Kit Watson, Jena Meise,

Phone: Erik Volk (Wipfli), Tre Petron (Wipfli), Alberto Reyes

Public: Nick Kelly, Jennifer Lewis, Phyllis Sebesta, Vicki Polhamus, Rhonda Kuch, Dr Frazier, Billy Villa, Marlon Schafer

<u>Agenda Item</u>	<u>Presenter</u>	<u>Notes</u>	
Consent Agenda		Barbara Vogelsang- Questions Employee Immunizations error in date from approval from Med Staff	Motion: Jena Meise Second: Barbara Vogelsang No comments. All approved: Yes Motion carries
Excused Board Members			
Approval of Minutes	H.P – Board Chair	Special Board Meeting 02/10/2026 Board Meeting 01/22/2026 Jeff abstained from the minutes 2/10/26	
Approval of Accounts Payable and Payroll Pgs.8-13	H.P – Board Chair		
Bad Debt	H.P-Board Chair	\$ 7,061.82	
Total Bad Debt Recovered	H P- Board Chair	\$ 1,281.27	

Reports

Financial Pgs. 14-30	Tre Peterson/Erik Volk	Discussed January 2026 Financials Cash days on hand 42, Gross AR 67.4, Stats~SW 8 days, BH visits down (provider was on vacation for about 10 days).	
HR Report Pg. 31	Stacey Mansfield, HRD	Payroll audit is in process started 2/1/26 65 full time employees	
CNO Report Pgs. 32-33	Dianna Osborne, CNO	Nothing to add to report Jeff ~ CT staffing how many have we	

		lost out because of no tech Low dose cancer screening, our machine is programmed already, just need to make sure Cerner is up and ready	
COO Report Pgs. 34-35	Alberto Reyes, COO	Surplus amount we made \$360 Mobile van going back to manufacturer to see if they would be interested.	
CEO Report	Vince Oliver, Interim CEO	1st payroll since ratification, couple issues, extending the audit to cover this pay period. 2025 Final audit interview with Vince, DZA in person in April. Financial projection with Met with our insurance broker Chivaroli have them come in and go over the policies with you (board). State of WA 181 million WSHA has worked diligently came up with a formulary since we are a CAH will be getting some money in the summer time. \$ 700,000 in the summer for us to use. 3 months here no employee recognition, Really should be the hospital for employee of the month/year. Finally a proposal to form a study group for the WW with a couple board members, community members, and hospital staff. Asking Barbara Vogelsang and another board member and the foundation members along with Wipfli. Jeff Schibel will volunteer from the Board. Phyllis Sebesta would like to volunteer from the community.	
Approval of Reports	H.P – Board Chair		Motion: Barbara Vogelsang Second: Kit Watson No comments. All approved: Yes Motion carries
<u>New Business:</u>			
<u>Policies pg. 36</u>		See list	Motion: Kit Watson Second: Barbara Vogelsang No comments All approved: Yes Motion carries

Rural Sleep Solutions		Motion to cancel this program	Motion: Barbara Vogelsang Second: Jeff Schibel No comments All approved: Yes Motion Carries
Dr. Amidi Foot and Ankle specialist		Motion to cancel this program	Motion: Jeff Schibel Second: Jena Meise No comments All approved: Yes Motion Carries
Executive Session Start 1826 for 20 minutes Ended @ 1845 pm	Vicki Polhamus- Quality	Per RCW, 70.41.200 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 4.24.240, 4.24.250, 43.70.510, 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.	
Executive Session Start 1845 for 10 minutes Ended @ 1848	Audra Merkle	Reappointments: AB Harris, MD Elizabeth Stuhlmiller, MD DWC Kerri Ruddell, FNP Thomas Jacobs, FNP Jonathan Maher, PAC <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: Barbara Vogelsang Second: Kit Watson No comments All approved: Yes Motion Carries

Executive Session Start 1848 for 7 minutes Extended for 5 min at 1855 Ended at 1910		<i>Per RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee</i>	
Adjourn: 1910	Motion: Jeff Schibel	Second: Jena Meise	All Approved: Yes Motion Carries
Scribed: Audra Merkle			
<i>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.</i>			
<u>Next Board Meeting: March 26th 2026, April 23rd 2026, May 28th 2026, July 23rd 2026, August 27th 2026, September 24th 2026, October 22nd 2026</u>			
<u>Special Board Meetings: June 24th 2026, November 5th 2026, and December 17th 2026.</u>			