

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

May 12th, 2026, at 12 pm in the OMHC Guild Conference Room

Call to Order:	H.P – Board Chair	Time: 12pm
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Public Comments: None

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

Phone: Kimberly Kamel~Attorney

<u>Agenda Item</u>	<u>Presenter</u>	<u>Notes</u>	
Excused Board Members	H.P – Board Chair		
<u>New Business</u>			
Executive Session		RCW 42.30.110(1)(g): <i>To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;</i> RCW 42.30.110(1)(I)(iii): <i>To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. (iii) Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency;</i>	
Start Executive Session at:	1202 1240	For 40 minutes Extend for 15 minutes	
Exit Executive Session at:	1250	Ended	
Adjourn: 1255	Motion: Kit Watson	Second: Jena Meise	
Scribed: Audra Merkle			

Next Regular Board Meeting: May 28th 2026 @ 5:30pm