

**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.”

June 25th, 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	Avista/Custom Energy
Public Comments: Marlon Schafer~ Are the sleep rooms back into patient rooms plus Kennedy office? Yes (RCW 42.30.240)		
<u>Attendees: Alberto Reyes, Kit Watson, Jena Meise, Mark DeWulf, Vicki Polhamus, Barbara Vogelsang, Jeff Schibel, Jim Parker, HP Carstensen, Stacey Mansfield</u>		
<u>Public: Marlon Schafer, Jennifer Lewis, Kerri Ruddell, Derek Bilodeaux (Lincoln Record Times)</u>		
<u>Agenda Item</u>	<u>Presenter</u>	<u>Notes</u>
Consent Agenda		Pull check register from Consent agenda Motion: Barbara Vogelsang Second: Jeff Schibel No comments. All approved: Yes Motion carries
Excused Board Members		
Approval of Minutes	H.P – Board Chair	Board Meeting 05/28/2026
Approval of Accounts Payable and Payroll Pgs. 3-8	H.P – Board Chair	
Bad Debt	H.P-Board Chair	\$ 2,393.15
<u>Reports</u>		
Financial Pgs. 9-25	Tre Peterson/Erik Volk	Discussed May 2026 financials
CNO Report Pgs.26	Vicki Polhamus, Interim CNO	Nothing new to report
CT Report Pg. 27	Vicki Polhamus, Interim CNO	
COO Report Pgs. 29-30	Alberto Reyes, COO	Just hired a PRN CT tech
CEO Report	Jim Parker	Applied for the RHTP grant did receive a letter, have to apply for it by Sept 1st 2026 in the amount of \$693.767.00. A couple applicants for the CNO position. Water damage from last storm that rolled in. Mobile Clinic from Iowa purchase is moving forward.

Approval of Reports	H.P – Board Chair		Motion: Jena Meise Second: Kit Watson No comments. All approved: Yes Motion carries
<u>New Business:</u>			
Check Registry		Concern about Cordell payment Us bank	Motion: Barbara Vogelsang 2 nd : Kit Watson No comments. All approved: Yes Motion carries
Resolution 062526.01 Financial Transactions			Motion: Barbara Vogelsang Second: Jeff Schibel No comments. All approved: Yes Motion carries
Resolution 062526.02 Check Signers			Motion: Jena Meise Second: Kit Watson No comments. All approved: Yes Motion carries
Resolution 062526.03 Financial Transaction Auth			Motion: Barbara Vogelsang Second: Kit Watson No comments. All approved: Yes Motion carries
Policies	Jena Meise	Spell out NCSB	Motion: Jeff Schibel Second: Barabra Vogelsang No comments. All approved: Yes Motion carries

Limits of Authority		10,000 without board approval 10-20 Jim and Board Chair 20 whole board	Motion: Barbara Vogelsang Second: Jena Meise No comments. All approved: Yes Motion carries
Avista/Custom Energy		\$ 49,500 approval	Motion: Kit Watson Second: Jena Meise No comments. All approved: Yes Motion carries
Disclosure	Barbara Vogelsang Commissioner	I am making these disclosures which I ask be reflected in the Board Minutes. I have applied for the position of CNO of this public Hospital District. I recognize that my serving as a district commissioner while applying for the CNO position could give rise to conduct prohibited by RCW 42.23.03.0 "Interest in contracts prohibited-Exceptions" and RCW 42.23.070 "Prohibited acts", and the Common Law Doctrine of Incompatible Offices. 1.) I will not participate directly or indirectly in the vote, authorization, approval, or ratification of the CNO hiring process and will be completely excluded from that process, 2.) I will not use my position as commissioner to secure special privileges or exemptions for myself during the CNO hiring process, 3.) I will not use confidential information gained by reason of my position as commissioner for my personal gain or benefit, in applying for this position, and 4.) if hired as CNO, I will immediately resign my position as District commissioner.	
Executive Session Start @ 1830 Ended @ 1832	Audra Merkle	Reappointments: Mohan Ashok-Kumar, MD Heath DeHart, PA-C Georgi Pirumyan, MD <u>Per RCW 70.44.062:</u> <i>All meetings, proceedings, and deliberations of the board of commissioners, its staff or agents, concerning the granting, denial, revocation, restriction, or other</i>	Motion: Kit Watson Second: Barbara Vogelsang No comments. All approved:

		<i>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>	Yes Motion carries
Executive Session Start @ 1833 For 15 minutes Ended @ 1858		RCW 42.30.110(1)(I)(iii): 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	
Executive Session Start @ 1858 Extend for 10 min at 1906 Ended @ 1925		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. 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;	
Quality		Jena taking on a new position will not be able to attend QAPI meetings. Barbara Vogelsang has agreed to fill in at QAPI which meets Quarterly now.	
Adjourn: 1925	Motion: Barbara Vogelsang	Second: Jena Meise	No comments. All approved: Yes Motion carries
Scribed: Audra Merkle			
<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 Board Meeting: July 23rd 2026, August 27th 2026, September 24th 2026, October 22nd 2026</u>			
<u>Special Board Meetings: November 5th 2026, and December 17th 2026.</u>			