

**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.”

July 23rd, 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	WIPFLI take off agenda

**Public Comments: None
(RCW 42.30.240)**

Attendees: Alberto Reyes, Mark DeWulf, Vicki Polhamus, Jeff Schibel, Barbara Vogelsang, Jim Parker, HP Carstensen, Audra Merkle

Public: Phyllis Sebesta, Marlon Schafer, Jennifer Lewis

Phone: Lexy, Greg McKenzie, Tre Peterson, Erik Volk

<u>Agenda Item</u>	<u>Presenter</u>	<u>Notes</u>	
Consent Agenda			Motion: Barbara Vogelsang Second: Jeff Schibel No comments. All approved: Yes Motion carries
Excused Board Members		Kit Watson	
Approval of Minutes	H.P – Board Chair	Board Meeting 06/25/2026	
Approval of Accounts Payable and Payroll Pgs.	H.P – Board Chair		
Bad Debt	H.P-Board Chair	\$ 0.00	

Reports

Financial Pgs.	Tre Peterson/Erik Volk	Discussed June 2026 Financials	
HR Quarterly Report Pg.	Stacey Mansfield, HRD	Translate into FTE's not # of employees Full time/PT	
CNO Report Pgs.	Vicki Polhamus, Interim CNO	Mock Survey 8/13 & 8/14 Swing bed/LTC By Carolyn St Charles this was done 2 years ago October. Social Services out for Maternity leave till 1st of the year.	
COO Report Pgs.	Alberto Reyes, COO	For June All days for CT were covered	
CEO Report	Jim Parker	US bank check all 3 of them are 401K Cordell Invoice (Payroll Audit) US Bank charge of 15, was for the phones for the facility. RHTP grant is coming along we have decide our needs and apply for the funding. Managers 250 notify ELT, 2500 notify CEO, Payroll audit paper timesheets are in the process of being sent to Cordell. Include Erin McCool on all correlation going forward to Cordell regarding the payroll	

		audit.	
Approval of Reports	H.P – Board Chair		Motion: Jeff Schibel Second: Barbara Vogelsang No comments. All approved: Yes Motion carries
New Business:			
RHTP	Jim Parker, CEO	Apply for the 3 projects for the RHTP	Motion: Barbara Vogelsang Second: Jena Meise No comments. All approved: Yes Motion carries
Wipfli IT Managed Services Agreement Renewal	Jim Parker, CEO	Taking off the agenda	Motion: Second:
Executive Session Quarterly QAPI Report Start @: 1815 For 15 min End @: 1824	Vicki Polhamus	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>, and <u>70.41.200</u>. However, any final action of the governing body on the report of the quality improvement committee must be done in public session.</i>	
Executive Session Start @ 1825 For 15 min 1900 for 5 minutes		<u>Per RCW 42.30.110(1)(g)</u> To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee	
Adjourn: 1905	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: August 27th 2026, September 24th 2026, October 22nd 2026</u>			
<u>Special Board Meetings: November 5th 2026, and December 17th 2026.</u>			