

<b>Meeting</b>	Board of Directors		
<b>Date / Time</b>	April 27, 2026, 6:30 pm	<b>Location</b>	Boardman City Hall, 200 City Center Drive, Boardman, Oregon, 97818 Microsoft Teams
<b>Chair</b>	Janet Greenup	<b>Recorder</b>	Julie Baker
<b>Board Members</b>	<b>Present:</b> Janet Greenup, Russel Nichols, Jason Hanna, Annetta Spicer, Lisa Pratt		
<b>Attendees</b>	<b>Staff:</b> Bob Houser, Julie Baker, Rick Worden, Jodi Ferguson, Paul Martin, Lisa Spencer, Joey Munkers, Katelin Tellechea, Sheryl Angell, Staci Hedman, Natalia Wight, Tina Montgomery <b>Press:</b> Gazette Times <b>Guests:</b> N/A		

<p><b>Mission</b> Bring essential health services to our rural communities that meet the unique needs of the people we serve.</p>	<p><b>Vision</b> Be the first choice for quality, compassionate care, and lead the way in promoting wellness and improving health in our communities.</p>	<p><b>Values</b> Integrity, Compassion, Quality, Respect, Financial Responsibility</p>
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Agenda Item	Minutes
<b>1. Call to Order &amp; Pledge of Allegiance</b>	Chair Janet Greenup called the meeting to order at 6:30 pm.
<b>2. Public Comment</b>	<ul style="list-style-type: none"> <li>None</li> </ul>
<b>3. Approval of Meeting Minutes</b> A. March 30th, 2026 meeting B. April 10th, 2026 Special Meeting	<p>Lisa Pratt questioned if names of all voting members should be listed after each vote, per public meeting law. Julie Baker, Compliance, will review law for future minutes and meetings.</p> <p><b>MOTION:</b> Annetta Spicer moved to approve the minutes for the March 30th, 2026 and April 10th, 2026 meetings. Lisa Pratt seconded the motion. Vote: Janet Greenup - yes, Russel Nichols - yes, Annetta Spicer - yes, Lisa Pratt – yes, Jason Hanna – not present for vote. The motion passed.</p>
<b>4. Consent Agenda</b> A. CEO Dashboard – Bob Houser B. Quality Report – Dr. Jack C. EMS Stats – Jodi Ferguson	<p>A. Bob Houser discussed the CEO Dashboard (see packet). Houser noted the HR turnover and vacancy rates, days in A/R, NRC Survey benchmark goal and numbers. Houser also reviewed and discussed clinic stats. Greenup asked what the “Third Next Available” term was on the Clinic data, Houser explained this is a term for days until the next available appointment for a provider. Greenup questioned why “no show” numbers for appointments was higher in Irrigon, Houser addressed the patients are receiving reminders and are not showing up. Pratt asked about provider numbers in Irrigon and the difference in patients seen between the two providers, Houser explained one provider was newer and one had a more established panel, adding 14-18 patients a day is average for an established provider.</p> <p>B. No quality report this month, will report in May.</p>

	C. Jodi Ferguson reviewed the EMS Stats (see packet).
<p><b>5. Reports</b></p> <ul style="list-style-type: none"> <li>A. CEO Update – Bob Houser</li> <li>B. Financial Report – Rick Worden, CFO <ul style="list-style-type: none"> <li>i. Update on Budget Process</li> </ul> </li> </ul>	<p>A. Houser provided a CEO Update (see packet). Houser announced Dr. Russ Nichols will be coming on board as a clinic and ER provider starting August 3, 2026, seeing patients at PMC, IMC and in the ER. Nichols will remain a backup provider Dr. Jack in Hospice.</p> <p>Houser reviewed Community Benefit Requests (CBR) from:</p> <ol style="list-style-type: none"> <li>1. City of Irrigon for two AED units with no case</li> <li>2. Irrigon Parks and Rec for an AED unit with a case</li> <li>3. Boardman Fire for a donation of \$10,000 towards their \$55,000 goal to fund a helipad.</li> </ol> <p>Houser stated the current balance in the CBR funds was approximately \$27,983 and the Board had spend approximately \$17,017 to date.</p> <p>Nichols read a CBR he received on his phone from Riverside High School for a golf tournament sponsorship of \$1,000.</p> <p>Discussion held by the Board concerning the requests and the balances available to spend. Greenup stated she would like Riverside High School to turn in an application through the normal process to be reviewed at the May meeting.</p> <p><b>MOTION:</b> Ann Spicer moved to approve Community Benefit Request from City of Irrigon and Irrigon Parks and Recreation for AED units, and for Boardman Fire for \$10,000 towards a helipad. Jason Hanna seconded the motion. Vote: Janet Greenup - yes, Russel Nichols - yes, Annetta Spicer - yes, Lisa Pratt – yes, Jason Hanna – yes. The motion passed unanimously.</p> <p>Houser shared with the Board that Heidi Wimer, RN Case Manager, will be attending the Boardman Senior Center on May 7<sup>th</sup> to share information regarding our Swing Bed Program at the hospital.</p> <p>Houser also discussed Hospital Week and Nurses Week coming up in May, and how the District will be celebrating at all locations, which includes a meal, ice cream and activities.</p> <p>Houser welcomed to Board to attend the Irrigon Time to Shine Event on May 2<sup>nd</sup>, that the District was a sponsor for.</p> <p>Houser then reviewed his CEO Itinerary for the next month, which is included in the Board packet.</p> <p>B. Rick Worden presented the Financial Report (see packet). Worden provided an update on the budget process, stating he had been working with WIPFLI and the budget draft is almost complete for review with CEO Houser. He expects to provide an update at the May meeting and present the budget at the June meeting.</p>

<p><b>6. Medical Staff Report</b></p>	<p>None for the month.</p>
<p><b>7. Old Business</b>  A. Morrow County Health District Board Bylaws</p>	<p>A. Bob provided the Board with a copy of their bylaws discussion held regarding the public meeting agenda order. Discussion held whether this was the most recent copy, as the Board discussed bylaw changes at a prior meeting that were not included in this copy.</p> <p>Discussion held regarding Section 2, Item D regarding Board members in MCHD facilities.</p> <p>Spicer stated she will prepare another set of bylaws to present at a future meeting for review.</p>
<p><b>8. New Business</b>  A. Approval of new CEO contract  B. New CEO start date agenda  C. Current CEO extension to contract  D. Hospital Week – May 11-14th</p>	<p>A. Greenup announced the new CEO selected by the Board, Shiloh Erven will has accepted the offer and will begin July 1, 2026.</p> <p>B. Houser discussed the selection process and the schedule for Erven as he moves to the area on comes on board. Houser also added the District is fortunate to have that caliber of a CEO in Heppner, sharing Shiloh’s background.</p> <p>C. Discussion held by the Board and Houser regarding extension of his contract as Interim CEO as Erven begins.</p> <p><b>MOTION:</b> Ann Spicer moved to approve an extension of Bob Houser’s contract as Interim CEO. Russ Nichols seconded the motion. Vote: Janet Greenup - yes, Russel Nichols - yes, Annetta Spicer - yes, Lisa Pratt – yes, Jason Hanna – yes. The motion passed unanimously.</p> <p>D. Hospital week discussed earlier in meeting during CEO Update.</p>
<p><b>9. Executive Session</b></p>	<p>Chair Greenup called Executive Session to order at 7:00 pm under:</p> <ul style="list-style-type: none"> <li>a. Discussion of negotiating district real property transactions to be held under ORS 192.660 (2)(e)</li> <li>b. Discussion concerning certain trade or commerce regarding Boardman Immediate Care Clinic to be held under ORS 192.660 (2)(g)</li> </ul> <p>Members of the news media may attend Executive Sessions, with limited exceptions. News media are instructed not to report about what happened in Executive Sessions.</p> <p>Executive Session adjourned at 7:50 pm</p>
<p><b>10. Return to Open Session</b></p>	<p>The Board returned to open session at 7:51 pm.</p> <p><b>MOTION:</b> Lisa Pratt moved to Counter the Boardman Food Pantry’s offer of \$150K to buy the MCHD former Boardman Ambulance building to \$150k and to pay MCHD closing costs. Russ Nichols seconded the motion.</p>

	<p>Vote: Janet Greenup - yes, Russel Nichols - yes, Annetta Spicer - yes, Lisa Pratt – yes, Jason Hanna – yes. The motion passed unanimously.</p> <p><b>MOTION:</b> Jason Hanna moved to allow the CEO to move forward with the remodeling a portion of the Boardman building and pursue the certification of Rural Health Clinic. Lisa Pratt seconded the motion. Vote: Janet Greenup - yes, Russel Nichols - yes, Annetta Spicer - yes, Lisa Pratt – yes, Jason Hanna – yes. The motion passed unanimously.</p>
<p><b>11. Adjourn</b></p>	<p>With no further business to come before the Board, regular session adjourned at 7:50pm</p> <p>Minutes taken and submitted by Julie Baker. Approved May 26, 2026.</p>

### Promise of Excellence

**Compassion:** Being motivated with a desire to assist patients and staff with empathy and kindness and committed to going the extra mile to ensure patients and staff feel comfortable and welcomed.

**Respect:** Recognizing and valuing the dignity and uniqueness of everyone. Respect creates a work environment based on teamwork, encouragement, trust, concern, honesty, and responsive communication among all employees and our patients.

**Integrity:** Encompassing honesty and consistently adhering to the principles of professionalism and accountability with our patients, fellow employees, and community partners. Integrity is at the heart of everything we do.

**Excellence:** Creating standards of performance that surpass ordinary expectations. We want to make this the place where patients want to come, our providers want to practice, and people want to work!