



# MORROW COUNTY HEALTH DISTRICT

Excellence in Healthcare

<b>Board of Directors Meeting Minutes</b>
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Meeting Information		Committee Members		
<b>Meeting Date/Time:</b>	February 28, 2022 @ 6:30 p.m.	<b>Board Members:</b>	John Murray, Carri Grieb, Aaron Palmquist, Diane Kilkenny, Marie Shimer	
<b>Location</b>	Irrigon City Hall 490 NE Main Ave Irrigon OR 97844	<b>Guests:</b>	<b>Staff Members:</b> Emily Roberts, Nicole Mahoney, Patti Allstott, Kathleen Greenup, Troy Soenen, Donna Sherman, Sam Van Laer (Zoom), Todd Schmidt (Zoom) <b>Guests:</b> Rick Stokoe (Zoom), Mike Hughes (Zoom), Lisa Pratt, Ken Browne <b>Press:</b> April Sykes	
<b>Video Dial In:</b>	Zoom	<b>Leader:</b>	John Murray, Board Chairman	<b>Recorder:</b> Nicole Mahoney

**Vision:**  
Be the first choice for quality, compassionate care and lead the way in promoting wellness and improving health in Morrow County

**Mission:**  
Working together to provide excellence in healthcare

**Values:**  
Integrity, Compassion, Quality, Respect, Teamwork, Financial Responsibility

Agenda Item	Notes/Minutes
1. Call to Order	<ul style="list-style-type: none"> <li>Chairman John Murray called the meeting to order at 6:34 p.m.</li> </ul>
2. Public Comments	<ul style="list-style-type: none"> <li>None.</li> </ul>
3. Approval of Minutes	<b>MOTION: Aaron Palmquist moved to approve the minutes for the January 31, 2022 regular meeting minutes as presented. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.</b>
4. Promise of Excellence Review	<ul style="list-style-type: none"> <li>John Murray reviewed some of the topics of the District's Promise of Excellence.</li> </ul>
5. Medical Staff Report	<ul style="list-style-type: none"> <li>Emily read Dr. Berretta's email (see board packet).</li> </ul>
6. CEO Report	<ul style="list-style-type: none"> <li>CEO report was presented by Emily Roberts (see board packet).</li> </ul>
7. CNO Report	<ul style="list-style-type: none"> <li>CNO report was presented by Kathleen Greenup (see board packet).</li> </ul>
8. HR Director Report	<ul style="list-style-type: none"> <li>HR Director Report was presented by Patti Allstott (see board packet).</li> </ul>
9. Financial Report	<ul style="list-style-type: none"> <li>Financials for January were presented by Nicole Mahoney. The district had a \$103,760 gain for the month.</li> </ul>
10. New Business	

A. Community Benefit Request	<ul style="list-style-type: none"> <li>Emily presented a community benefit request from Morrow County School District for an AED for AC Houghton Elementary school office.</li> </ul> <p><b>MOTION: Carri Grieb moved to approve the community benefit request for Morrow County School District for an AED. Aaron seconded and moved to amend the motion to include an AED for the new Morrow County Admin Building in Irrigon. Amendment to the motion was accepted. The motion passed with four members voting in favor and Marie Shimer abstained from voting as she is a Morrow County School District employee.</b></p>
B. Murray's Drugs Pharmacy Services Contract	<ul style="list-style-type: none"> <li>Emily presented a revised Service Agreement between the District and Murray's Drugs.</li> </ul> <p><b>MOTION: Aaron Palmquist moved to approve the service agreement for Murray's Drugs with the addition of a 20 year maximum term clause. Diane Kilkenny seconded the motion. The motion passed with four members voting in favor and John Murray abstained from voting as he is a party to the agreement as an owner of Murray's Drugs.</b></p>
C. Rocky Mountain Physical Therapy Services Contract	<ul style="list-style-type: none"> <li>Emily presented a revised Service Agreement between the District and Rocky Mountain Physical Therapy.</li> </ul> <p><b>MOTION: Marie Shimer moved to approve the service agreement for Rocky Mountain Physical Therapy with the addition of a 20 year maximum term clause. Aaron Palmquist seconded the motion. The motion passed unanimously by all board members present.</b></p>
D. Valic Retirement Plan Restatement	<ul style="list-style-type: none"> <li>Emily presented a restatement of the District's 401(a) Retirement plan.</li> </ul> <p><b>MOTION: Aaron Palmquist moved to approve the restatement as presented. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.</b></p>
E. Streamline Subscription	<ul style="list-style-type: none"> <li>Emily presented monthly rates for a subscription to use Streamline's Web services and Portal platform.</li> </ul> <p><b>Consensus by Board was to move forward with both services.</b></p>
F. Physician Services Agreement	<ul style="list-style-type: none"> <li>Emily presented a Physician Service Agreement between the District and Dr. Rodney Schaffer.</li> </ul> <p><b>MOTION: Aaron Palmquist moved to approve the service agreement for Dr. Rodney Schaffer. Marie Shimer seconded the motion. The motion passed unanimously by all board members present.</b></p>
11. Old Business	<ul style="list-style-type: none"> <li>Update given by Emily Roberts on the progress made towards the purchase of the land adjacent to the Irrigon clinic from CAPECO for the future site of the Irrigon Ambulance Hall.</li> </ul>
12. Executive Session	<ul style="list-style-type: none"> <li>John Murray called to order an Executive Session under ORS 192.660(2)(f) to consider information or records that are exempt from public inspection at 7:05 p.m. Executive Session adjourned and the regular meeting was called back to order at 8:14 p.m.</li> </ul>
<p><b>New Business Continued</b></p> <p>EMS</p>	<ul style="list-style-type: none"> <li>EMS Advisory Committee Board Appointment</li> </ul> <p><b>MOTION: Aaron moved to appoint Diane Kilkenny as the board's delegate to the EMS Advisory Committee. Carri Grieb seconded the motion. The motion passed unanimously by all board members present.</b></p> <ul style="list-style-type: none"> <li>John reported that the Board is interested in meeting with representative board members from the Boardman Fire Rescue District as requested. John and Diane will represent the MCHD Board at the meeting.</li> </ul>
13. Adjourn	<p>With no further business to come before the board, the meeting adjourned at 8:16 p.m.</p> <p>Minutes taken and submitted by Nicole Mahoney. Approved March 28, 2022.</p>