



MORROW COUNTY HEALTH DISTRICT

Excellence in Healthcare

Board of Directors Meeting Minutes

Meeting Information		Committee Members		
Meeting Date/Time:	November 29, 2021 @ 6:30 p.m.	Board Members:	John Murray, Carri Grieb, Aaron Palmquist, Marie Shimer, Diane Kilkenny	
Location	Pioneer Memorial Clinic 130 Thompson Ave Heppner, OR 97836	Guests:	Staff Members: Emily Roberts, Nicole Mahoney, Sam Van Laer, Patti Allstott, Molly Rhea, Danielle Mateleska, Betsy Anderson (Zoom), Todd Schmidt (Zoom) Guests: David Imus, WIPFLI, Eric Volk, WIPFLI (Zoom) Press: None	
Video Dial In:	Zoom	Leader:	John Murray, Board Chairman	Recorder: Jodi Ferguson

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"> Chairman John Murray called the meeting to order at 6:30 p.m.
2. Public Comments	<ul style="list-style-type: none"> None.
3. Approval of Minutes	<p>MOTION: Marie Shimer moved to approve the minutes for the October 4 and October 5, 2021 work session and October 25, 2021 regular session meeting minutes as presented. Carri Grieb seconded the motion. The motion passed unanimously by all board members present.</p>
4. Promise of Excellence Review	<ul style="list-style-type: none"> John Murray reviewed some of the topics of the District's Promise of Excellence.
5. Presentation of 2021 Audit	<ul style="list-style-type: none"> David Imus, WIPFLI presented the 2021 MCHD audited financials. <p>MOTION: Aaron Palmquist moved to approve the 2021 audited financials as presented. Carri Grieb seconded the motion. The motion passed unanimously by all board members present.</p> <ul style="list-style-type: none"> The single audit is not due until 03/31/2021 and is not yet completed.
6. Medical Staff Report	<ul style="list-style-type: none"> Betsy Anderson stated that the medical staff report is included in the CEO report.
7. CEO Report	<ul style="list-style-type: none"> CEO report was presented by Emily Roberts (see board packet).
8. CNO Report	<ul style="list-style-type: none"> CNO report by Kathleen Greenup is included in the board packet.
9. HR Director Report	<ul style="list-style-type: none"> HR Director Report was presented by Patti Allstott (see board packet).

10. Financial Report	<ul style="list-style-type: none"> Financials for October were presented by Nicole Mahoney. The district had a \$101,850 loss for the month.
11. New Business	
A. Appointment to Medical Staff – Dr. Lion	<ul style="list-style-type: none"> Emily presented a permanent appointment to medical staff for Dr. Rio Lion. <p>MOTION: Aaron Palmquist moved to approve the appointment of Rio Lion to medical staff. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.</p>
B. Professional Service Agreement – Imaging Center or Idaho	<ul style="list-style-type: none"> Emily presented the service agreement with Imaging Center of Idaho. Emily is requesting to be able to negotiate the service agreement. <p>MOTION: Aaron Palmquist moved to approve the service agreement with Imaging Center of Idaho and to allow Emily Roberts to negotiate the agreement on behalf of MCHD. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.</p>
C. Nurse Practitioner & Physician Services Agreements for Hospice	<ul style="list-style-type: none"> Emily presented Nurse Practitioner Service Agreements for Eileen McElligott and Joyce Barklow and a Physician Service Agreement for Dr. Seals for hospice for approval. <p>MOTION: Aaron Palmquist moved to approve the service agreements for Eileen McElligott, Joyce Barklow, and Dr. Seals contingent on medical staff privileges approval. Carri Grieb seconded the motion. The motion passed unanimously by all board members present.</p>
D. Merritt Hawkins Recruiting Contract	<ul style="list-style-type: none"> Emily presented a recruiting contract with Merritt Hawkins. <p>MOTION: Carri Grieb moved to approve the recruiting contract with Merritt Hawkins as presented. Marie Shimer seconded the motion. The motion passed unanimously by all board members present.</p>
E. CEO Contract	<ul style="list-style-type: none"> Carrie Grieb noted that the CEO interim contract is due to expire and the board wishes to take next steps to execute a permanent contract. <p>MOTION: Carrie Grieb moved to offer a permanent CEO contract to Emily Roberts giving John Murray and Marie Shimer the authority to negotiate and execute a contract based on the draft contract previously approved by the District’s legal counsel. Aaron Palmquist made an amendment to consider modifications to the contract per his notes to the board. Carrie Grieb accepted the amendment and added that the contract should be executed within the next two weeks. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.</p>
F. 2022 Board Meeting Schedule	<ul style="list-style-type: none"> Emily presented the 2022 board meeting schedule. There was discussion about whether the provider dinners should continue to occur in 2022. The board and provider relationship is important, but a different time and place with a strategic goal in mind may better allow the fostering of this relationship. Emily will present a plan in a future meeting.
12. Old Business	
Irrigon Ambulance Hall	<ul style="list-style-type: none"> Aaron would like Emily to find out what the next steps are to acquire the property for the Irrigon ambulance hall.
13. Adjourn	<p>With no further business to come before the board, the meeting adjourned at 8:32 p.m.</p> <p>Minutes taken and submitted by Jodi Ferguson.</p> <p>Approved January 31, 2022.</p>