



MORROW COUNTY HEALTH DISTRICT

Excellence in Healthcare

Board of Directors Meeting Minutes

Meeting Information		Committee Members		
Meeting Date/Time:	April 10, 2023 @ 2 p.m.	Board Members:	Present: John Murray, Aaron Palmquist, Diane Kilkenny, Marie Shimer, Carri Grieb	
Location	Virtual Meeting via Zoom	Guests:	Staff Members: Emily Roberts, Nicole Mahoney Guests: None Press: None	
Video Dial In:	Zoom	Leader:	Diane Kilkenny, Board Vice Chair	Recorder: 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"> Vice Chair called the meeting to order at 2:02 p.m.
2. Executive Session	<ul style="list-style-type: none"> Diane Kilkenny announced the following executive session: <ul style="list-style-type: none"> ORS 192.660(2)(f) to consider information or records that are exempt from public inspection pertaining to ongoing or anticipated litigation exempt from disclosure under ORS 192.345(1). Executive session was called to order at 2:02 p.m. and adjourned at 3:09 p.m.
3. Open Session	<p>Due to the imminent risk of harm to residents of Morrow County posed by the Morrow County Board of Commissioner's recent decision that the Ambulance Service Area (ASA) plan is not in effect;</p> <p>MOTION: Carri Grieb moved to authorize the District's legal counsel to pursue all possible legal remedies against Boardman Fire Rescue District and Morrow County and their agents to protect public safety. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.</p>
4. Adjourn	<p>With no further business to come before the board, regular session adjourned at 3:10 p.m.</p> <ul style="list-style-type: none"> Minutes taken and submitted by Nicole Mahoney. Approved _____.

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!

DRAFT