



MORROW COUNTY HEALTH DISTRICT

Excellence in Healthcare

Board of Directors Meeting Minutes

Meeting Information		Committee Members			
Meeting Date/Time:	June 28 th , 2022 @ 6:30 p.m.	Board Members:	Present: John Murray, Carri Grieb (Zoom), Aaron Palmquist, Diane Kilkenny, Marie Shimer		
Location	Pioneer Memorial Clinic 130 Thompson Ave Heppner, OR 97836	Guests:	Staff Members: Emily Roberts, Nicole Mahoney, Patti Allstott, Jamie Houck, Sam Van Laer, Richard Hernandez, Natalia Wight (Zoom) Guests: Doris Brosnan, Unknown Zoom User Press: David Sykes		
Video Dial In:	Zoom	Leader:	John Murray, Board Chair	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"> No public comments.
3. Approval of Minutes	MOTION: Aaron Palmquist moved to approve the minutes for the May 5, 2022 special session and the May 23, 2022 regular session as presented. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.
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. CEO Report & Executive Team Dashboard	<ul style="list-style-type: none"> The CEO report and executive team dashboard were presented by Emily Roberts (see board packet).
6. CFO Financial Report	<ul style="list-style-type: none"> Financials for May 2022 were presented by Nicole Mahoney. The district had a \$215,919 gain for the month. MOTION: Aaron Palmquist moved to approve the modifications to the proposed budget for FY 2022-2023 as presented. Marie Shimer seconded the motion. The motion passed unanimously by all board members present.
7. New Business	
A. Resolution #141-0622	<ul style="list-style-type: none"> Modifications to proposed budget for FY 2022-2023 were presented by Nicole Mahoney.

	<p>MOTION: Aaron Palmquist moved to approve modifications to the budget for FY2022-2023 as presented. Marie Shimer seconded the motion. The motion passed unanimously by all board members present.</p> <ul style="list-style-type: none"> Resolution 141-0622 – In the matter of adopting the budget, making appropriations, imposing and categorizing taxes was presented. <p>MOTION: Aaron Palmquist moved to approve resolution #141-0622 as presented for adoption of the FY 2022-2023 budget for \$23,536,653 and making appropriations, imposing and categorizing taxes. Carri Grieb seconded the motion. The motion passed unanimously by all board members present.</p>
B. Resolution #140-0622	<ul style="list-style-type: none"> Resolution 140-0622 – Authorization to Invest Funds was presented. <p>MOTION: Aaron Palmquist moved to approve Resolution 140-0622 as presented. Marie Shimer seconded the motion. The motion passed unanimously by all board members present.</p>
C. PA Wage Scale Proposal	<ul style="list-style-type: none"> Emily presented the District’s current Physician Assistant and Nurse Practitioner wage scales with a recommendation to move the PAs to the same scale as the NPs. <p>MOTION: Aaron Palmquist moved to approve the same scale for PAs and NPs as presented. Marie Shimer seconded the motion. The motion passed with 4 in favor (Aaron Palmquist, John Murray, Carri Grieb, Marie Shimer) and 1 opposed (Diane Kilkenny).</p>
D. Dr. Metzler Contract Addendum	<ul style="list-style-type: none"> Emily presented a contract addendum for Dr. Metzler to serve as the District’s Trauma Medical Director as of 07/01/2022. <p>MOTION: Aaron Palmquist moved to approve the addendum to Dr. Metzler’s contract as presented. Diane Kilkenny seconded. The motion passed unanimously by all board members present.</p>
E. Physician Assistant Contract	<ul style="list-style-type: none"> Emily presented a Physician Assistant Contract for Justin Cameron, PA-C to provide services at Irrigon Medical Clinic as of 08/15/2022. <p>MOTION: Aaron Palmquist moved to approve the contract for Justin Cameron, PA-C as presented. Marie Shimer seconded. The motion passed unanimously by all board members present.</p>
F. Laboratory Consulting Contract	<ul style="list-style-type: none"> Emily presented a revised contract with InCyte Pathology. <p>MOTION: Marie Shimer moved to approve the contract with InCyte Pathology as presented. Diane Kilkenny seconded. The motion passed unanimously by all board members present.</p>
G. Privileges for Radiologists with Radiology Specialist of Northwest	<ul style="list-style-type: none"> Emily presented a packet containing 19 new appointments to medical staff for Radiology Specialist of Northwest, which were approved by the District’s medical staff. <p>MOTION: Aaron Palmquist moved to approve all 19 appointments to medical staff as presented. Marie Shimer seconded. The motion passed unanimously by all board members present.</p>
H. Annex Remodel Quote	<ul style="list-style-type: none"> Emily presented a quote for the remodel of the annex building, which will allow the administration team to move to the annex, freeing up space for additional clinical services in the hospital. <p>MOTION: Aaron Palmquist moved to approve the remodel of the annex building up to \$16,000. Carri Grieb seconded. The motion passed unanimously by all board members present.</p>

<p>I. Election of Board Officers</p>	<ul style="list-style-type: none"> • John Murray requested an election of board officers. • Carri Grieb nominated Marie Shimer as Chair. No other nominations were put forth. <p>VOTE: All board members voted unanimously for Marie Shimer as Chair.</p> <ul style="list-style-type: none"> • Carri Grieb nominated Diane Kilkenny as Vice Chair. No other nominations were put forth. <p>VOTE: All board members voted unanimously for Diane Kilkenny as Vice Chair.</p> <p>New appointments will be effective 07/01/2022.</p>
<p>8. Old Business</p>	<ul style="list-style-type: none"> • None.
<p>9. Executive Session</p>	<ul style="list-style-type: none"> • John Murray announced Executive Sessions under ORS 192.660(2)(c) to consider matters pertaining to the function of the medical staff of a public hospital; ORS 192.660(2)(f) to consider information or records that are exempt from public inspection; and ORS 192.660(2)(i) to review and evaluate the employment-related performance of a public employee who does not request open hearing. • With no further business to come before the board, the regular session adjourned at 7:37 p.m. Executive session was called to order at 7:42 p.m. and adjourned at 9:06 p.m.
<p>10. Adjourn</p>	<p>With no further business to come before the board, regular session adjourned at 7:37 p.m.</p> <p>Minutes taken and submitted by Jodi Ferguson. Approved _____.</p>

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