



MORROW COUNTY HEALTH DISTRICT

Excellence in Healthcare

**Board of Directors
Special Session Meeting Minutes**

Meeting Information		Committee Members			
Meeting Date/Time:	July 8, 2022 @ 12 p.m.	Board Members:	Present by Zoom: John Murray, Carri Grieb, Aaron Palmquist, Diane Kilkenny, Marie Shimer		
Location	Zoom Only	Guests:	Staff Members by Zoom: Emily Roberts, Nicole Mahoney, Patti Allstott, Michael Lieuallen, Sam Van Laer Press by Zoom: David Sykes		
Video Dial In:	Zoom	Leader:	Marie Shimer, Board Chair	Recorder:	Emily Roberts

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"> Chair Marie Shimer called the meeting to order at 12:01 p.m.
2. New Business	
A. New Appointment to EMS Advisory Committee	<ul style="list-style-type: none"> Two applications were presented to the Board for the EMS Advisory Committee position required to be filled by a MCHD EMT in Boardman. <p>MOTION: Aaron Palmquist moved to appoint Richard Hernandez to the EMS Advisory Committee. John Murray seconded the motion. The motion passed unanimously by all board members.</p>
B. Public Relations Contract	<ul style="list-style-type: none"> A public relations contract with GARD was presented to the Board. <p>MOTION: Aaron Palmquist moved to approve the contract with GARD as presented. Carri Grieb seconded the motion. The motion passed unanimously by all board members.</p>
3. Executive Session	<ul style="list-style-type: none"> Marie Shimer announced an Executive Session under ORS 192.660(2)(f) to consider information or records that are exempt from public inspection.
4. Open Session	<ul style="list-style-type: none"> Executive Session adjourned at 12:33 p.m. and returned to Open Session. <p>MOTION: Aaron Palmquist moved to authorize the CEO to engage in separation negotiations with the AFSCME Union. John Murray seconded the motion. The motion passed unanimously by all board members.</p>
5. Adjourn	<p>With no further business to come before the board, session adjourned at 12:36 p.m.</p> <p>Minutes taken and submitted by Emily Roberts. Approved July 25, 2022.</p>