



**Board Meeting Agenda  
April 10<sup>th</sup> 2026 at 12:00 pm**

<b>In Person</b>	Pioneer Memorial Clinic Conference Room, 130 Thompson Ave, Heppner, OR 97836
<b>Microsoft Teams</b>	Join: <a href="https://teams.microsoft.com/meet/266918348059087?p=wgFC8dqDCH17vs6b1K">https://teams.microsoft.com/meet/266918348059087?p=wgFC8dqDCH17vs6b1K</a> Meeting ID: 266 918 348 059 087 Passcode: Ho63Zg9m

**1. Call to Order and Pledge of Allegiance**

**2. Executive Session:** Members of the news media may attend executive sessions, with limited exceptions. News media are instructed not to report about what happened in executive sessions.

A. ORS 192.660 (2)(a) Employment of a Chief Executive Officer for MCHD

**3. Return to Open Session**

**4. Adjourn**

**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!