



# MORROW COUNTY HEALTH DISTRICT

Excellence in Healthcare

<b>Board of Directors Meeting Minutes</b>
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Meeting Information		Committee Members		
<b>Meeting Date/Time:</b>	August 30, 2022 @ 6:30 p.m.	<b>Board Members:</b>	<b>Present:</b> John Murray, Carri Grieb, Aaron Palmquist, Diane Kilkenny, Marie Shimer	
<b>Location</b>	Ione Community Church 395 East Main Street Ione, OR 97843	<b>Guests:</b>	<b>Staff Members:</b> Emily Roberts, Nicole Mahoney, Sam Van Laer, Patti Allstott, J.R. Lieuallen, Janis Beardsley, Richard Hernandez, Donna Irons  <b>Guests:</b> Lisa Pratt (Zoom)  <b>Press:</b> David Sykes	
<b>Video Dial In:</b>	Zoom	<b>Leader:</b>	Marie Shimer, Board Chair	<b>Recorder:</b> 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"> <li>Chair Marie Shimer called the meeting to order at 6:31 p.m.</li> </ul>
2. Public Comments	<ul style="list-style-type: none"> <li>None</li> </ul>
3. Approval of Minutes	<p><b>MOTION: Aaron Palmquist moved to approve the minutes for the July 25, 2022 regular session as presented. John Murray seconded the motion. The motion passed unanimously by all board members present.</b></p>
4. CEO Report & Executive Team Dashboard	<ul style="list-style-type: none"> <li>The executive team dashboard was presented by Emily Roberts (see board packet).</li> <li>Boardman Immediate Care will open for business Tuesday, October 11, 2022, and will be open seven days a week from 9 a.m. to 7 p.m.</li> <li>PMC will soon be marketing same day appointments.</li> </ul>
5. CFO Financial Report	<ul style="list-style-type: none"> <li>Financials for July 2022 were presented by J.R. Lieuallen. The District had a \$61,740 gain for the month.</li> </ul>
6. Consent Agenda	<ul style="list-style-type: none"> <li>The EMS Advisory Committee would like the EMS Advisory Committee meeting minutes and the EMS stats to be included in the MCHD board meeting packet monthly.</li> </ul> <p><b>MOTION: Aaron Palmquist moved to acknowledge the minutes from the July 18, 2022 EMS Advisory Committee meeting and the EMS stats for July 2022 as presented. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.</b></p>
7. New Business	

A. Promise of Excellence Updates	<ul style="list-style-type: none"> <li>In 2022, as part of the District's Service Excellence Initiative, the Promise of Excellence was updated and clarified to better reflect efforts Districtwide to welcome patients and provide exceptional care. A recommitment ceremony will be scheduled with staff and board members.</li> <li>The promise of excellence will be included on the board agendas for each meeting as a reminder of the District's commitment.</li> </ul>
B. Central Oregon Radiology Associates Agreement	<ul style="list-style-type: none"> <li>A draft agreement with Central Oregon Radiology Associates Agreement was presented. Changes discussed to include adding Boardman Immediate Care and other minor revisions as agreed to between CORA and MCHD.</li> </ul> <p><b>MOTION: John Murray moved to approve the Central Oregon Radiology Associates Agreement with the minor changes discussed. Aaron Palmquist seconded the motion. The motion passed unanimously by all board members present.</b></p>
C. LCSW Contracts	<ul style="list-style-type: none"> <li>Emily presented contracts for Rebecca Humphreys, LCSW and Terri Dickens, LCSW.</li> </ul> <p><b>MOTION: John Murray moved to approve the contracts for Rebecca Humphreys and Terri Dickens as presented. Carri Grieb seconded the motion. The motion passed unanimously by all board members present.</b></p>
<b>8. Old Business</b>	<ul style="list-style-type: none"> <li>None.</li> </ul>
<b>9. Executive Session</b>	<ul style="list-style-type: none"> <li>Marie Shimer announced executive session under 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)</li> <li>With no further business to come before the board, the regular session adjourned at 6:56 p.m. Executive session was called to order at 6:56 p.m. and adjourned at 7:25 p.m.</li> </ul>
<b>10. Adjourn</b>	<p>With no further business to come before the board, regular session adjourned at 6:56 p.m.</p> <p>Minutes taken and submitted by Jodi Ferguson. Approved _____.</p>

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## 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!