



Board Meeting Agenda

October 26th at 6:30 pm

In Person	Morrow County Grain Growers – Conference Room 350 Main Street, Lexington, OR 97839
Zoom	https://us06web.zoom.us/j/5835486997?omn=86244095353 Meeting ID: 583 548 6997

1. **Call to Order and Pledge of Allegiance**
2. **Public Comment (Maximum of 3 minutes per person. Maximum of 30 minutes for comments)**
3. **Approval of Meeting Minutes**
 - A. August 31st, 2026
 - B. October 21st, 2026 Special Board Meeting
4. **Introduction of New EMS Director – Christopher McGee**
5. **Consent agenda**
 - A. CEO Dashboard – Shiloh Erven, CEO
 - B. Quality Report – Dr. Emily Jack, Medical Director (Clinics and Hospital Inpatient)
 - C. EMS Stats – Christopher McGee, EMS Director
6. **Reports**
 - A. CEO Report – Shiloh Erven, CEO
 - i. Provider Recruitment Update
 - ii. Hospital Price Transparency Compliance
 - iii. CEO Onboarding Plan Update
 - B. Financial Report – Rick Worden, CFO
7. **Old Business**
 - A. Compliance Board Backups – Julie Baker, Director of Compliance and Risk Management
8. **New Business**
 - A. Regional Infrastructure Fund Grant Opportunity – Shiloh Erven, CEO
 - B. Sale of Surplus Mobile Medical Unit: Request for Approval – Shiloh Erven, CEO
9. **Adjourn**
10. **Next meeting: November 30, 2026, 6:30 pm, Irrigon Library, 490 NE Mail St, Irrigon, OR 97844**

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!