



# 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>	October 24, 2022 @ 6:30 p.m.	<b>Board Members:</b>	<b>Present:</b> John Murray, Aaron Palmquist, Diane Kilkenny, Marie Shimer	
<b>Location</b>	Morrow County Grain Growers 350 Main Street Lexington, OR 97839	<b>Guests:</b>	<b>Staff Members:</b> Emily Roberts, Nicole Mahoney, Sam Van Laer, Patti Allstott, J.R. Lieuallen, Janis Beardsley, Jamie Houck, Richard Hernandez, <b>Guests:</b> Karen McClintic, Jens Jensen, Marshall Rockwell, Spencer Rockwell <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	<b>MOTION: John Murray moved to approve the minutes for the September 26, 2022 regular session as presented. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.</b>
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> </ul>
5. CFO Financial Report	<ul style="list-style-type: none"> <li>Financials for September 2022 were presented by J.R. Lieuallen. The District had an \$183,407 loss 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. The EMS Advisory Committee has appointed Richard Hernandez as the EMS Advisory Committee liaison to the MCHD Board.</li> </ul> <b>MOTION: John Murray moved to acknowledge the minutes from the August 31, 2022 EMS Advisory Committee meeting and EMS stats as presented. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.</b>
7. New Business	

A. Custom Learning System Year II Engagement	<ul style="list-style-type: none"> <li>Emily presented a contract from Custom Learning Systems for \$77,975.</li> </ul> <p><b>MOTION: John Murray moved to approve the Custom Learning Systems contract as presented. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.</b></p>
B. Dynamic Computer Consulting Security Camera Quote	<ul style="list-style-type: none"> <li>Emily presented quotes for the purchase of security cameras for installation at all MCHD locations by Dynamic Computer Consulting for \$31,786.</li> </ul> <p><b>MOTION: Aaron Palmquist moved to approve the Dynamic Computer Consulting quotes as presented. John Murray seconded the motion. The motion passed unanimously by all board members present.</b></p>
C. Zoll Defibrillator Quote	<ul style="list-style-type: none"> <li>Emily presented 3 bids for a new Zoll Defibrillator for the hospital and recommended bid #2 for \$22,054.13.</li> </ul> <p><b>MOTION: John Murray moved to approve bid #2 for the Zoll Defibrillator for \$22,054.13 as presented. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.</b></p>
D. Carestream Service Quote	<ul style="list-style-type: none"> <li>Emily presented a quote with Carestream for a 4-year service contract in the amount of \$17,436.84 annually.</li> </ul> <p><b>MOTION: John Murray moved to approve the quote for Carestream Service Contract as presented. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.</b></p>
8. Old Business	<ul style="list-style-type: none"> <li>None.</li> </ul>
9. Executive Session	<ul style="list-style-type: none"> <li>Marie Shimer announced the following executive sessions: <ul style="list-style-type: none"> <li>ORS 192.660(2)(f) to consider information or records that are exempt from public inspection pertaining to trade secrets exempt from disclosure under ORS 192.345(2).</li> <li>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> </ul> </li> <li>Executive session was called to order at 6:54 p.m. and adjourned at 7:32 p.m.</li> </ul>
10. Adjourn	<p>With no further business to come before the board, regular session adjourned at 8:08 p.m.</p> <p>Minutes taken and submitted by Jodi Ferguson. Approved November 28, 2022.</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!