



MORROW COUNTY HEALTH DISTRICT

Excellence in Healthcare

Board of Directors Meeting Minutes

Meeting Information		Committee Members		
Meeting Date/Time:	January 30, 2023 @ 6:30 p.m.	Board Members:	Present: John Murray, Aaron Palmquist, Diane Kilkenny, Marie Shimer, Carri Grieb	
Location	Pioneer Memorial Clinic Conference Room 130 Thompson Ave Heppner, OR 97836	Guests:	Staff Members: Emily Roberts, Nicole Mahoney, Sam Van Laer, Patti Allstott, J.R. Lieuallen, Janis Beardsley, Donna Sherman, Richard Hernandez Guests: Roberta Lutcher, James A., Morrow County Resident, Mike Gorman, Morrow County Tax Assessor & Tax Collector Press: Andrea DiSalvo, Heppner Gazette-Times	
Video Dial In:	Zoom	Leader:	Marie Shimer, Board Chair	Recorder: 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"> Chair Marie Shimer called the meeting to order at 6:30 p.m.
2. Public Comments	<ul style="list-style-type: none"> None.
3. Approval of Minutes	<p>MOTION: Aaron Palmquist moved to approve the minutes for the December 19, 2022 regular session and John Murray seconded the motion. The motion passed unanimously by all board members present.</p>
4. CEO Report & Executive Team Dashboard	<ul style="list-style-type: none"> The executive team dashboard was presented by Emily Roberts (see board packet).
5. CFO Financial Report	<ul style="list-style-type: none"> Financials for December 2022 were presented by J.R. Lieuallen. The District had a \$422,005 loss for the month.
6. Consent Agenda	<ul style="list-style-type: none"> 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. <p>MOTION: Aaron Palmquist moved to acknowledge the EMS stats as presented. John Murray seconded the motion. The motion passed unanimously by all board members present.</p>
7. New Business	
A. Tax Presentation – Mike Gorman	<ul style="list-style-type: none"> Tax Presentation for Morrow County Health District was presented by Mike Gorman.

B. EMS Advisory Committee Appointment	<ul style="list-style-type: none"> Emily presented EMS Advisory Committee Applications from Sara Bayless and David Landstrom to replace a former member who has moved to another full-time position with MCHD. <p>MOTION: Aaron Palmquist moved to appoint Sara Bayless, Paramedic, to the EMS Advisory Committee. John Murray seconded the motion. The motion passed unanimously by all board members present.</p>
C. Microsoft Licensing Agreements	<ul style="list-style-type: none"> Emily presented a Microsoft Licensing agreement from Dynamic Computer Consulting for \$38,883.00. <p>MOTION: Aaron Palmquist moved to approve the agreement for Microsoft Licensing as presented. Diane Kilkenny seconded the motion. The motion passed unanimously by all other board members present.</p>
D. ICAHN Peer Review Contract	<ul style="list-style-type: none"> Emily presented ICAHN Peer Review Contract. <p>MOTION: Aaron Palmquist moved to approve ICAHN Peer Review Contract as presented. John Murray seconded the motion. The motion passed unanimously by all board members present.</p>
E. Medical Staff Privileges	<ul style="list-style-type: none"> Emily presented appointment to Medical Staff for Dr. Song which was approved by the District's medical staff committee. <p>MOTION: John Murray moved to approve the appointment of Dr. Song to medical staff as presented. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.</p>
F. Emergency Medicine Provider Contract	<ul style="list-style-type: none"> Emily presented a contract for Mark Stevens, FNP to provide Emergency Medicine Services. <p>MOTION: John Murray moved to approve the contract for Mark Stevens, FNP as presented. Aaron Palmquist seconded the motion. The motion passed unanimously by all board members present.</p>
G. BIC Roof Replacement	<ul style="list-style-type: none"> Emily presented 3 bids for replacement roofing at the Boardman Immediate Care building. The board requested some alternate options, which will be presented at the next meeting.
H. BIC Expansion Architect Award	<ul style="list-style-type: none"> Emily presented Boardman Immediate Care building expansion architect fee proposal from Clark Kjos for \$65,702. <p>MOTION: Aaron Palmquist moved to approve the architect fee proposal with Clark Kjos as presented. John Murray seconded the motion. The motion passed unanimously by all board members present.</p>
I. Novarad Interface	<ul style="list-style-type: none"> Emily presented an interface quote for Novarad and Thrive. <p>MOTION: John Murray moved to approve the Novarad interface quote as presented. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.</p>
J. Updated Board Bylaws	<ul style="list-style-type: none"> Emily presented updated Board Bylaws that were reviewed by legal counsel. <p>MOTION: Aaron Palmquist moved to approve the updated Board Bylaws as presented. John Murray seconded the motion. The motion passed unanimously by all board members present.</p>
8. Old Business	<ul style="list-style-type: none"> None.
9. Executive Session	<ul style="list-style-type: none"> Marie Shimer announced the following executive sessions: <ul style="list-style-type: none"> 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). 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). Executive session was called to order at 8:24 p.m. and adjourned at 9:01 p.m.
10. Adjourn	<p>With no further business to come before the board, regular session adjourned at 8:19 p.m.</p> <p>Minutes taken and submitted by Jodi Ferguson. Approved _____.</p>

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!

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