



MORROW COUNTY HEALTH DISTRICT

Excellence in Healthcare

Board of Directors Meeting Minutes

Meeting Information		Committee Members			
Meeting Date/Time:	September 26, 2022 @ 6:30 p.m.	Board Members:	Present: John Murray (Zoom), Carri Grieb, Aaron Palmquist, Diane Kilkenny, Marie Shimer		
Location	Port of Morrow Sand Hollow Room 2 East Marine Drive Boardman, OR 97818	Guests:	Staff Members: Emily Roberts, Nicole Mahoney, Sam Van Laer (Zoom), Patti Allstott, J.R. Lieuallen, Janis Beardsley, Richard Hernandez, Donna Sherman, Natalia Wight, Dr. Edward Berretta (Zoom), Jamie Houck (Zoom) Guests: Ken Grieb, JoyceKay Hollomon, Evelyn Carroll, Verna Mudie Press: David Sykes (Zoom)		
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 6:31 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 August 30, 2022 regular session as presented. Carri Grieb 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 August 2022 were presented by J.R. Lieuallen. The District had a \$460,464 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 minutes from the August 19, 2022 EMS Advisory Committee meeting and EMS stats as presented. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.</p>
7. New Business	
A. Hospice Quality Program	<ul style="list-style-type: none"> Molly Rhea presented hospice quality measure Hospice Visits in the Last Days of Life (HVLDL). The District's board is responsible for approving hospice quality measures.

	<p>MOTION: Aaron Palmquist moved to accept the hospice quality measure as presented. Carri Grieb seconded the motion. The motion passed unanimously by all board members present.</p>
B. Update on Boardman Immediate Care	<ul style="list-style-type: none"> Emily presented the site map, which shows that there are currently 17 parking spots available. There is a community open house on 9/29 from 8 a.m. – 11 a.m. and the ribbon cutting ceremony is scheduled for 10/18 at 11 a.m. BIC is on track to open on 10/11.
C. Malpractice Insurance	<ul style="list-style-type: none"> Emily presented a new contract for malpractice insurance replacing current carrier Coverys with OHI Optima at a \$42,852 annual premium. <p>MOTION: Aaron Palmquist moved to approve the contract with OHI Optima as presented. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.</p>
D. AMN Healthcare Staffing Agreement Amendment	<ul style="list-style-type: none"> Emily presented a contract amendment for AMN Healthcare Staffing agreement, which reflects an increase in rates per hour. <p>MOTION: Carri Grieb moved to approve the contract with AMN Healthcare Staffing as presented. Aaron Palmquist seconded the motion. The motion passed unanimously by all board members present.</p>
E. Smith Security Proposal	<ul style="list-style-type: none"> Emily presented a proposal from Smith Security LLC to update the District's security system for \$67,701. <p>MOTION: Aaron Palmquist moved to approve the proposal with Smith Security LLC as presented. Carri Grieb seconded the motion. The motion passed unanimously by all board members present.</p>
F. Shelco Communications Proposal	<ul style="list-style-type: none"> Emily presented a proposal from Shelco Communications to install cabling as part of the security system update for \$49,060. <p>MOTION: Aaron Palmquist moved to approve the proposal with Shelco Communications as presented. Carri Grieb seconded the motion. The motion passed unanimously by all board members present.</p>
G. EMS Advisory Committee Application	<ul style="list-style-type: none"> Emily presented an application for Janis Beardsley, CNO to become a member of the EMS Advisory Committee. <p>MOTION: Carri Grieb moved to approve the application for Janis Beardsley, CNO to the EMS Advisory Committee as presented. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.</p>
H. Community Benefit Request – AED for MCSD	<ul style="list-style-type: none"> Emily presented a request from Morrow County School District requesting an AED Unit for the lower hallway at Heppner High School. Marie Shimer recused herself from the voting due to being a MCSD employee. <p>MOTION: Aaron Palmquist moved to approve the community benefit request as presented. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.</p>
I. Clinic Medical Director Contract Addendum	<ul style="list-style-type: none"> Emily presented a contract addendum for Dr. Rodney Schaffer to serve as the District's Clinic Medical Director for Pioneer Memorial Clinic, Irrigon Medical Clinic (including Boardman Immediate Care), and Lone Community Clinic (including School-Based Health Center duties). <p>MOTION: Aaron Palmquist moved to approve the contract addendum for Dr. Rodney Schaffer as presented. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.</p>
J. Medical Staff Appointments	<ul style="list-style-type: none"> Emily presented appointments to Medical Staff for Dr. Lary Stieglitz, Jennifer Barden, NP, Shelley McCabe, PT,DPT, which were approved by the District's medical staff committee. <p>MOTION: Aaron Palmquist moved to approve the appointments to medical staff as presented. Carri Grieb 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: 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(1).

	<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(2) • Executive session was called to order at 7:12 p.m. and adjourned at 8:09 p.m.
10. Adjourn	<p>With no further business to come before the board, regular session adjourned at 8:10 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!