

Meeting	Board of Directors		
Date / Time	July 31, 2023 at 6:30 p.m.	Location	Irrigon City Hall, 500 NE Main Ave, Irrigon OR
Chair	Marie Shimer, Board Chair	Recorder	Nicole Mahoney
Board Members	Present: Marie Shimer, Diane Kilkenny, John Murray, Stephen Munkers, Trista Seastone		
Attendees	Staff: Emily Roberts, Nicole Mahoney Guests: Aaron Palmquist, Raymond Seastone, Joey Munkers, Daniel Wattenburger, Eric Volk, WIPFLI Press: Andrea Di Salvo, Heppner Gazette-Times		

<p>Mission Bring essential health services to our rural communities that meet the unique needs of the people we serve.</p>	<p>Vision Be the first choice for quality, compassionate care, and lead the way in promoting wellness and improving health in our communities.</p>	<p>Values Integrity, Compassion, Quality, Respect, Financial Responsibility</p>
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Agenda Item	Minutes
1. Call to Order	Marie Shimer called the meeting to order at 6:30 p.m.
2. Oath of Office	Marie Shimer administered the Oath of Office to newly elected board members, Trista Seastone and Stephen Munkers.
3. Public Comments	None.
4. Approval of Meeting Minutes	MOTION: Diane Kilkenny moved to approve the minutes for the June 13, 2023 budget hearing meeting and June 26, 2023 regular session as presented. Stephen Munkers seconded the motion. The motion passed unanimously with Trista Seastone and Stephen Munkers abstaining due to the fact that they were just sworn in at this meeting.
5. CEO Report & Executive Team Dashboard	The executive team dashboard was presented by Emily Roberts (see board packet).
6. Financial Report & WIPFLI Discussion	Eric Volk, CPA from WIPFLI, the District’s auditing firm, recommended that the District record the approx. \$840K in Unearned COVID Funds currently on the Balance Sheet as grant revenue for the fiscal year ending 6/30/2023 and un-restrict the \$2.1M in reserved COVID funds for operations as of June 30, 2023. Consensus of the Board was to proceed with this recommendation. Eric also discussed the current fiscal landscape and stated most all healthcare entities are seeing lower utilization and revenues with rising staff and purchased service costs due to record high inflation. The Financial Report was presented by Nicole Mahoney (see board packet).
7. Consent Agenda	MOTION: Diane Kilkenny moved to approve the Consent Agenda as presented. John Murray seconded the motion. The motion passed unanimously by all board members present.

8. New Business	
A. Emergency Medicine Physician Contract	<p>Emily Roberts presented the physician employment agreement for Jeffrey Westin, MD which includes a negotiated buyout to locum staffing agency, CompHealth of \$16,500 (see board packet).</p> <p>MOTION: John moved to approve the employment agreement and buyout as presented. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.</p>
B. Medical Staff Privileges	<p>The Medical Staff Executive Committee recommends approval of privileges for the following providers (see board packet):</p> <p>New Appointments:</p> <ol style="list-style-type: none"> 1. Roster Appointments for OHSU Telemedicine Pediatric Critical Care Providers 2. Stephen Weldon, MD – CORA Radiologist 3. Steven Plimpton, MD – CORA Radiologist 4. Alyssa McNamara, MD – CORA Radiologist 5. Stephen Carroll, MD – CORA Radiologist 6. Taylor Turner, Physical Therapist 7. Theresa Fenn, Licensed Dietitian 8. Rachel Tate, Licensed Dietitian <p>Re-Appointments</p> <ol style="list-style-type: none"> 1. Jeffrey Westin, MD – Emergency Medicine 2. William Everts, DO – Emergency Medicine (<u>Hold approval until later date for file completion.</u>) 3. Peter Viavant, MD – Emergency Medicine 4. Jamie Reed, CSWA – Clinic <p>MOTION: John Murray moved to approve the medical staff privileges as recommended by the Medical Executive Committee. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.</p>
C. VOIP System Bids	<p>The Board reviewed three bids for a new VOIP phone system for the entire District as presented (see board packet). Bidders included Dynamic Computer Consulting, Cabertel, and Uni-Tech Communications. By year five Dynamic Computer Consulting is the most cost effective bid.</p> <p>MOTION: John Murray moved to award the VOIP phone system bid to Dynamic Computer Consulting for an upfront cost of \$68,253 and annual cost of \$24,175.68. Diane Kilkenny seconded the motion. The motion passed unanimously by all other board members present.</p>

<p>D. SIP Community Service Fee Distribution Agreement</p>	<p>Emily Roberts explained the SIP agreement process and presented the IGA for the distribution of the Community Service Fee for board consideration (see board packet).</p> <p>MOTION: Diane Kilkenny moved to accept as presented the Intergovernmental Agreement for SIP Distribution for the Amazon Bombing Range Rd site. John Murray seconded the motion. The motion passed unanimously by all other board members present.</p>
<p>E. i2i Service Agreement</p>	<p>Emily Roberts presented a service agreement with i2i for a software product that lays over the District’s electronic medical record system to extract quality data to enable reporting of compliance with state quality measures. The current EMR, Thrive, is not capable of extracting the data as contractually agreed to. The District needs to be able to report in order to receive compensation (see board packet).</p> <p>MOTION: John moved to approve the agreement with i2i and grant Emily the authority to make language changes if recommended by the District’s legal counsel. Diane Kilkenny seconded the motion. The motion passed unanimously by all other board members present.</p>
<p>9. Old Business</p>	<p>None.</p>
<p>10. Executive Session</p>	<p>Marie Shimer called to order Executive Sessions under 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) and records that are exempt from public inspection pertaining to ongoing or anticipated litigation exempt from disclosure under ORS 192.345(1); and ORS 192.660(2)(i) to review and evaluate the employment-related performance of a public employee who does not request an open hearing at 7:53 p.m. The Executive Session adjourned at 9:15 p.m.</p>
<p>11. Adjourn</p>	<p>With no further business to come before the board, regular session adjourned at 7:53 p.m. Minutes taken and submitted by Nicole Mahoney. Approved August 28, 2023.</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!