



# MORROW COUNTY HEALTH DISTRICT

Excellence in Healthcare

<b>Board of Directors Meeting Minutes</b>
---

Meeting Information		Committee Members		
<b>Meeting Date/Time:</b>	March 27, 2023 @ 6:30 p.m.	<b>Board Members:</b>	<b>Present:</b> John Murray, Aaron Palmquist, Marie Shimer, Carri Grieb	
<b>Location</b>	Ione Community Church 395 East Main Street Ione, OR 97843	<b>Guests:</b>	<b>Staff Members:</b> Emily Roberts, Nicole Mahoney, Sam Van Laer, Patti Allstott, Janis Beardsley, Jamie Houck, Donna Sherman <b>Guests:</b> Lisa Pratt, "Morrow County Resident" <b>Press:</b> Andrea DiSalvo, Heppner Gazette-Times	
<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 6:30 p.m.</li> </ul>
2. Public Comments	<ul style="list-style-type: none"> <li>None.</li> </ul>
3. Approval of Minutes	<p><b>MOTION: John Murray moved to approve the corrected minutes for the January 30, 2023 regular session and the minutes from February 2, 2023 regular session as presented and Carri Grieb seconded the motion. The motion passed unanimously by all board members present.</b></p>
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 February 2023 were presented by Nicole Mahoney. The District had a loss of \$70,892 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.</li> </ul> <p><b>MOTION: Carri Grieb moved to acknowledge the EMS Advisory Committee minutes and EMS stats as presented. John Murray seconded the motion. The motion passed unanimously by all board members present.</b></p>
7. New Business	
A. Radiology Director Recruiting Contract (Ratify)	<ul style="list-style-type: none"> <li>Emily previously presented an agreement to the board through e-mail with AMN Leadership Solutions, Inc for radiology director recruiting.</li> </ul>

	<ul style="list-style-type: none"> <li><b>MOTION: John Murray moved to ratify the board's previous approval of the agreement with AMN Leadership Solutions, Inc. as presented. Aaron Palmquist seconded the motion. The motion passed unanimously by all board members present.</b></li> </ul>
B. Wipfli Accounting Agreement (Ratify)	<ul style="list-style-type: none"> <li>Emily previously presented an agreement to the board through e-mail with Wipfli for professional finance and accounting services.</li> </ul> <p><b>MOTION: Aaron Palmquist moved to ratify the board's previous approval of the agreement with Wipfli as presented. Carri Grieb seconded the motion. The motion passed unanimously by all other board members present.</b></p>
C. EMS Advisory Committee Appointment (Ratify)	<ul style="list-style-type: none"> <li>Emily previously presented to the board through e-mail an EMS Advisory Committee application for Michael Metzler, MD.</li> </ul> <p><b>MOTION: Carrie Grieb moved to ratify the board's previous approval of Dr. Metzler's EMS Advisory Committee application as presented. Aaron Palmquist seconded the motion. The motion passed unanimously by all board members present.</b></p>
D. Mindray Interface Agreement	<ul style="list-style-type: none"> <li>Emily presented an interface agreement with Mindray.</li> </ul> <p><b>MOTION: Aaron Palmquist moved to approve the Mindray interface agreement as presented. John Murray seconded the motion. The motion passed unanimously by all board members present.</b></p>
E. TruBridge 1-Pay Agreement	<ul style="list-style-type: none"> <li>Emily presented an agreement with TruBridge 1-Pay.</li> </ul> <p><b>MOTION: Aaron Palmquist moved to approve the TruBridge 1-Pay agreement as presented. Carri Grieb seconded the motion. The motion passed unanimously by all board members present.</b></p>
F. Residential Lease Agreement	<ul style="list-style-type: none"> <li>Emily presented a residential lease agreement with Dale and Sheryll Bates.</li> </ul> <p><b>MOTION: Aaron Palmquist moved to approve the residential lease agreement with Dale and Sheryll Bates as presented. John Murray seconded the motion. The motion passed unanimously by all board members present.</b></p>
G. Medical Staff Privileges	<ul style="list-style-type: none"> <li>Emily presented a re-appointment to medical staff for Michael Metzler, MD.</li> </ul> <p><b>MOTION: Aaron Palmquist moved to approve the re-appointment for Michael Metzler, MD as presented. John Murray seconded the motion. The motion passed unanimously by all board members present.</b></p>
H. Community Benefit Request	<ul style="list-style-type: none"> <li>Emily presented a community benefit request from Irrigon Junior-Senior High School. Marie Shimer abstained from discussing or voting on this business item.</li> </ul> <p><b>MOTION: Aaron Palmquist moved to approve \$425 of the requested amount as presented. John Murray seconded the motion. The motion passed unanimously by all board members present.</b></p>
<b>8. Old Business</b>	None
<b>9. Executive Session</b>	<ul style="list-style-type: none"> <li>Marie Shimer announced the following executive session: <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 ongoing or anticipated litigation exempt from disclosure under ORS 192.345(1).</li> </ul> </li> <li>Executive session was called to order at 6:55 p.m. and adjourned at 7:01 p.m.</li> </ul>
<b>10. Adjourn</b>	With no further business to come before the board, regular session adjourned at 6:53 p.m. Minutes taken and submitted by Jodi Ferguson. Approved _____.

## 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!

DRAFT