

Meeting	Board of Directors		
Date / Time	September 25, 2023 at 6:30 p.m.	Location	Port of Morrow - Sand Hollow Room 2 East Marine Drive, Boardman, OR 97818
Chair	Marie Shimer, Board Chair	Recorder	Sam Van Laer
Board Members	Present: Marie Shimer, Diane Kilkenny, John Murray, Stephen Munkers, Trista Seastone		
Attendees	Staff: Emily Roberts, Nicole Mahoney, Sam Van Laer Guests: Karen Pettigrew, iPhone (Zoom username) Press: None		

<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. Public Comments	None.
3. Approval of Meeting Minutes	<p>MOTION: Diane Kilkenny moved to approve the minutes for the August 28, 2023 regular session as presented. Stephen Munkers seconded the motion. The motion passed unanimously by all Board members present.</p> <p>MOTION: Diane Kilkenny moved to approve the minutes for the September 8, 2023 special session as presented. John Murray seconded the motion. The motion passed unanimously by all Board members present.</p>
4. CEO Report & Executive Team Dashboard	The Executive Team Dashboard was presented by Emily Roberts (see Board packet). The Human Resources section will be filled in when the new HR Director onboards in October. The days cash on hand is lower because the days in AR are higher due to the Thrive EHR conversion.
5. Financial Report	The Financial Report was presented by Nicole Mahoney (see Board packet). Audited financials will be presented at the next Board meeting.
6. Consent Agenda	<p>Emily Roberts presented the Consent Agenda (see Board packet).</p> <p>MOTION: Diane Kilkenny moved to accept the Consent Agenda as presented (see Board packet). John Murray seconded the motion. The motion passed unanimously by all Board members present.</p>
7. New Business	

<p>A. Surplus Microbiology Analyzer</p>	<p>The District contracts with Incyte for laboratory medical directorship and consulting services. The District will be outsourcing microbiology testing at Incyte’s recommendation. The outsourcing of micro will not delay provider results as staff will plate samples to start the growth process before sending via courier. PMH lab will no longer need their blood culture analyzer, BD BACTEC FX40 (see Board packet), therefore the Board is asked to surplus this equipment.</p> <p>MOTION: John Murray moved to surplus the analyzer and add micro as a send out. Diana Kilkenny seconded the motion. The motion passed unanimously by all Board members present.</p>
<p>B. Trubridge Collections Contract</p>	<p>Emily Roberts notified the Board that the District is contracting with Trubridge to assist with collections. This contact is within the CEO’s approval limits.</p>
<p>C. Medical Staff Privileges</p>	<p>Emily Roberts presented the following appointments to the Medical Staff (see Board packet):</p> <ul style="list-style-type: none"> • Rachel Laursen, MD • Jon Watson, PA-C • Eileen McElligott, NP • Tomas King, MD <p>MOTION: John Murray moved to approve the appointments of Rachel Laursen, Jon Watson, Eileen McElligott, and Tomas King. Diane Kilkenny seconded the motion. The motion passed unanimously by all Board members present.</p>
<p>8. Old Business</p>	<p>None.</p>
<p>9. 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 ongoing or anticipated litigation exempt from disclosure under ORS 192.345(1) at 6:59 p.m. Shimer stated that the regular session would not reopen.</p> <p>The Executive Session adjourned at 7:55 p.m.</p>
<p>10. Adjourn</p>	<p>With no further business to come before the Board, regular session adjourned at 6:59 p.m.</p> <p>Minutes taken and submitted by Sam Van Laer. 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!

DRAFT