



**Board Meeting Agenda  
August 30, 2021  
Provider Dinner at 6 p.m.  
Board Meeting at 6:30 p.m.**

|                  |                                                                                                                                                                                                                                                 |
|------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>In Person</b> | Pioneer Memorial Clinic Conference Room<br>130 Thompson Ave.<br>Heppner, OR 97836                                                                                                                                                               |
| <b>Zoom</b>      | <a href="https://us06web.zoom.us/j/86746513634?pwd=WVlxYlNrcEovZ2RmUGIxMDVKYW9EUT09">https://us06web.zoom.us/j/86746513634?pwd=WVlxYlNrcEovZ2RmUGIxMDVKYW9EUT09</a><br>Meeting ID: 867 4651 3634<br>Passcode: 327497<br>Call-in: 1-346 248 7799 |

- 1. Call to Order**
- 2. Public Comments**
- 3. Approval of Meeting Minutes from July 26, 2021**
- 4. Promise of Excellence Review – John Murray**
- 5. Medical Staff Report – Dr. Betsy Anderson**
- 6. CEO Report – Emily Roberts**
- 7. CNO Report – Kathleen Greenup, RN**
- 8. HR Director Report – Patti Allstott**
- 9. Financial Report – Nicole Mahoney**
- 10. New Business**
  - A. Home Health & Hospice Quality Measures – Molly Rhea
  - B. Duplex Deck Quote
  - C. Omnicell Service Agreement
  - D. PA Temporary Contract Addendum
  - E. Healthcare Recruitment Link Proposal
  - F. Surplus Items
  - G. Provider Recruitment
- 11. Old Business**
- 12. Executive Session**

ORS 192.660(2)(f) To consider information or records that are exempt from public inspection.
- 13. New Business (Continued)**
- 14. Adjourn**