

Meeting	Board of Directors - Special Session		
Date / Time	January 19, 2024 at 5:00 p.m.	Location	Pioneer Memorial Clinic Conference Room 130 Thompson Street, Heppner, OR 97836
Chair	Diane Kilkenny, Board Chair	Recorder	Emily Roberts
Board Members	Present: Diane Kilkenny (Zoom), John Murray, Stephen Munkers, Trista Seastone (Zoom)		
Attendees	Staff: Emily Roberts, Nicole Mahoney (Zoom) Guests: Troy Bundy (Zoom), Matthew Jensen, Morrow County Blog (Zoom), Julie Jensen (Zoom), Roberta Lutcher (Zoom) 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>
---	---	--

Agenda Item	Minutes
1. Call to Order	Diane Kilkenny called the meeting to order at 5:05 p.m.
2. Executive Session	At 5:06 p.m. Diane Kilkenny called to order Executive Session 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). The Executive Session adjourned at 5:41 p.m.
3. Open Session A. Ambulance Service Contract	At 5:44 p.m. Diane Kilkenny announced that the Board would go into Open Session. Diane Kilkenny made the following statement: We have a comprehensive draft of an ambulance service contract and we are working with legal counsel and our accounting firm to finalize the draft as soon as possible to be sent to the County for action.
4. Adjourn	With no further business to come before the Board, the Special Session adjourned at 5:46 p.m. Minutes taken and submitted by Emily Roberts. Approved January 29, 2024.

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!