



MORROW COUNTY HEALTH DISTRICT

Excellence in Healthcare

**Board of Directors
Meeting Minutes**

| Meeting Information | | Committee Members | | |
|---------------------------|---|-----------------------|---|--------------------------------|
| Meeting Date/Time: | December 19, 2022 @ 6:30 p.m. | Board Members: | Present: John Murray, Aaron Palmquist, Diane Kilkenny, Marie Shimer, Carri Grieb | |
| Location | Irrigon City Hall 500 NE Main Ave Irrigon, OR 97844 | Guests: | Staff Members: Emily Roberts, Nicole Mahoney, Sam Van Laer, Patti Allstott, J.R. Lieuallen, Janis Beardsley, Donna Sherman Guests: Ken Grieb Press: None | |
| Video Dial In: | Zoom | Leader: | Marie Shimer, Board Chair | Recorder: 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"> Chair Marie Shimer called the meeting to order at 6:30 p.m. |
| 2. Additional Agenda Item | <ul style="list-style-type: none"> The agenda was amended to add item: G. Teladoc Health Quote |
| 3. Public Comments | <ul style="list-style-type: none"> None |
| 4. Approval of Minutes | <p>MOTION: Carri Grieb moved to approve the minutes for the November 28, 2022 regular session and November 1, 2022 special session as presented. Aaron Palmquist seconded the motion. The motion passed unanimously by all board members present.</p> |
| 5. CEO Report & Executive Team Dashboard | <ul style="list-style-type: none"> The executive team dashboard was presented by Emily Roberts (see board packet). |
| 6. Consent Agenda | <ul style="list-style-type: none"> 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. <p>MOTION: Aaron Palmquist moved to acknowledge the EMS stats as presented. John Murray seconded the motion. The motion passed unanimously by all board members present.</p> |
| 7. New Business | |
| A. Physician Contract – Dr. Song | <ul style="list-style-type: none"> Emily presented a physician contract for Dr. Song to provide ER locum services. |

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| | <p>MOTION: John Murray moved to approve the Physician Contract for Dr. Song as presented. Carri Grieb seconded the motion. The motion passed unanimously by all board members present.</p> |
| B. AMN Staffing Agreement | <ul style="list-style-type: none"> Emily presented an agreement with AMN Staffing to provide nurse staffing if needed with an increase in rates for the year. <p>MOTION: John Murray moved to approve the agreement with AMN Staffing as presented. Aaron Palmquist seconded the motion. The motion passed unanimously by all board members present.</p> |
| C. Scribekick Agreement | <ul style="list-style-type: none"> Emily presented an agreement with Scribekick to provide scribe services for clinic providers. <p>MOTION: John Murray moved to approve the agreement with Scribekick as presented. Carri Grieb seconded the motion. The motion passed unanimously by all other board members present.</p> |
| D. Authorized Check Signers Resolution #142-1222 | <ul style="list-style-type: none"> Emily presented Authorized Check Signers Resolution #142-122 to update check signers on District accounts. <p>MOTION: Carrie Grieb moved to approve Resolution #142-122 as presented. John Murray seconded the motion. The motion passed unanimously by all board members present.</p> |
| E. Visa Credit Card Limit Resolution #143-1222 | <ul style="list-style-type: none"> Emily presented Visa Credit Card Limit Resolution #143-1222 to increase Main General account limit to \$20,000 and all other cards to remain the same. <p>MOTION: John Murray moved to approve Resolution #143-1222 as presented. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.</p> |
| F. Community Benefit Requests | <ul style="list-style-type: none"> Emily presented two Community Benefit Requests. A) Morrow County Sheriff's Office is requesting 5 AED's. B) Heppner Fire is requesting 5 AED's. <p>MOTION: Aaron Palmquist moved to approve both requests as presented with the requirement that the same AED's be purchased as other community benefit requests so there is consistency across the county. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.</p> |
| G. Teladoc Quote | <ul style="list-style-type: none"> Emily presented a quote for Teladoc Health, which is necessary to support a new tele-stroke contract through OHSU. <p>MOTION: Aaron Palmquist moved to approve the quote with Teladoc Health as presented. John Murray seconded the motion. The motion passed unanimously by all board members present.</p> |
| 8. Old Business | <ul style="list-style-type: none"> None. |
| 9. Executive Session | <ul style="list-style-type: none"> Marie Shimer announced the following executive sessions: <ul style="list-style-type: none"> 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). ORS 192.660(2)(i) to review and evaluate the employment-related performance of a public employee who does not request an open hearing. Executive session was called to order at 7:09 p.m. and adjourned at 8:35 p.m. |
| 10. Adjourn | <p>With no further business to come before the board, regular session adjourned at 7:04 p.m.</p> <p>Minutes taken and submitted by Jodi Ferguson. Approved January 30, 2023.</p> |

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!