MORROW COUNTY HEALTH DISTRICT
Excellence in Healthcare

Meeting	Board of Directors, Special Session		
Date / Time	June 08, 2026, 6:30 pm	**Location**	Pioneer Memorial Clinic Conference Room 130 Thompson St, Heppner, OR 97836 Microsoft Teams
Chair	Janet Greenup	**Recorder**	Julie Baker
Board Members	**Present:** Janet Greenup, Jason Hanna, Annetta Spicer, Lisa Pratt		
Attendees	**Staff:** Bob Houser, Julie Baker, Rick Worden, Katelin Tellechea, Jamie Houck, Sheryl Angell, Natalia Wight, Jodi Ferguson **Press:** Gazette Times **Guests:** N/A		

Mission
Bring essential health services to our rural communities that meet the unique needs of the people we serve.

Vision
Be the first choice for quality, compassionate care, and lead the way in promoting wellness and improving health in our communities.

Values
Integrity, Compassion, Quality, Respect, Financial Responsibility

Agenda Item	Minutes
1. Call to Order & Pledge of Allegiance	Chair Janet Greenup called the meeting to order at 6:30 pm.
2. Public Comment	• None
	Bob Houser noted an amendment to the agenda, adding Resolution 152-0127.
3. Approval of Meeting Minutes A. May 26, 2026	**MOTION:** Lisa Pratt moved to approve the minutes for the May 26, 2026 meeting. Annetta Spicer seconded the motion. Vote: Janet Greenup - yes, Russel Nichols - yes, Annetta Spicer - yes, Lisa Pratt – yes, Jason Hanna – absent. The motion passed.
4. Review of Possible Board Candidates / Selection.	A. Bob Houser presented the Board with an application from McKenzie Bailey, there were no other applicants. The Board discussed Bailey's application. **MOTION:** Annetta Spicer moved to appoint McKenzie Bailey as Board member, to be sworn in at the June 29, 2026 meeting. Lisa Pratt seconded the motion. Vote: Janet Greenup - yes, Russel Nichols - yes, Annetta Spicer - yes, Lisa Pratt – yes, Jason Hanna – absent. The motion passed.
5. New Business A. **Adopt budget and execute resolutions for appropriation and impose/categorizing taxes for Fiscal year July 1, 2026 to June 30, 2027 – Rick Worden, CFO** B. **Resolution 152-0127**	A. Rick Worden presented the budget (see packet). Worden noted the only changes made to the budget since the Board reviewed the proposed budget at the May 26, 2026 meetings were made to Boardman Immediate Clinic line items to reflect detail capital purchased (page 6), adding a line for "Boardman Clinic Remodel". Worden added the clinic personnel services line item was reduced and the materials and services line item increased. This did not change the appropriations, just moved funds from one category to the other. Greenup asked a question regarding the "Contractual Adjustment Settlements" portion of the budget. Worden said this was the Cost Report, adjustments and settlements calculated by WIPFLI, Worden had used 80% of their projected number, conservatively.

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	Houser clarified the closing costs of the Church building sale is reflecting in the budget. Greenup asked if the Boardman Ambulance Hall closing costs are reflected in the budget, Houser said no, there is no loan for this building, so the funds will be reflected as cash. **MOTION**: Lisa Pratt made a motion to adopt the FY 2026-2027 Budget. Annetta Spicer seconded the motion. Lisa Pratt seconded the motion. Vote: Janet Greenup - yes, Russel Nichols - yes, Annetta Spicer - yes, Lisa Pratt – yes, Jason Hanna – yes. The motion passed. Greenup presented Resolution 152-0128. **MOTION**: Lisa Pratt made a motion to accept Resolution No. 152-0128, imposing and categorizing tax as presented. Annetta Spicer seconded the motion. Lisa Pratt seconded the motion. Vote: Janet Greenup - yes, Russel Nichols - yes, Annetta Spicer - yes, Lisa Pratt – yes, Jason Hanna – yes. The motion passed. Worden presented Resolution 152-0127, which would add new CEO Shiloh Erven as a check signer at Bank of Eastern Oregon. **MOTION**: Lisa Pratt made a motion to accept Resolution No. 152-0127 as presented. Annetta Spicer seconded the motion. Lisa Pratt seconded the motion. Vote: Janet Greenup - yes, Russel Nichols - yes, Annetta Spicer - yes, Lisa Pratt – yes, Jason Hanna – yes. The motion passed.
6. Adjourn	With no further business to come before the Board, regular session adjourned at 6:45 pm Minutes taken and submitted by Julie Baker. Approved June 29, 2026.

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!