



# MORROW COUNTY HEALTH DISTRICT

Excellence in Healthcare

<b>Board of Directors Meeting Minutes</b>
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Meeting Information		Committee Members		
<b>Meeting Date/Time:</b>	May 2, 2023 @ 6 p.m.	<b>Board Members:</b>	<b>Present:</b> John Murray, Aaron Palmquist, Diane Kilkenny, Marie Shimer, Carri Grieb	
<b>Location</b>	Virtual Meeting via Zoom	<b>Guests:</b>	<b>Staff Members:</b> Emily Roberts, Nicole Mahoney <b>Guests:</b> Troy Bundy <b>Press:</b> None	
<b>Video Dial In:</b>	Zoom	<b>Leader:</b>	Marie Shimer, Chair	<b>Recorder:</b> Nicole Mahoney

**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
<b>1. Call to Order</b>	<ul style="list-style-type: none"> <li>Chair Shimer called the meeting to order at 6:02 p.m.</li> </ul>
<b>2. Executive Session</b>	<ul style="list-style-type: none"> <li>Chair Shimer announced the following executive sessions:               <ul style="list-style-type: none"> <li>Ambulance Service Area Plan complaint hearing determination</li> <li>ORS 192.660(2)(h) to consult with legal counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.</li> </ul> </li> <li>Executive session was called to order at 6:02 p.m. and adjourned at 6:55 p.m.</li> </ul>
<b>3. Open Session</b>	<p><b>MOTION:</b> Diane Kilkenny: The board considered the Boardman Fire Rescue District's notice of its refusal to attend any hearing related to its repeated violations of the ASA Plan. The facts and exhibits have been considered and an entry of default should be made at this time. I so move the board enter default against BFRD and sign this final order. Aaron Palmquist seconded the motion. The motion passed unanimously by all board members.</p> <p><b>MOTION:</b> Diane Kilkenny: I move to file a civil claim seeking an injunction and declaratory relief against Boardman Fire Rescue District and Morrow County based upon the default order and the County's continued efforts at restructuring the ASA boundaries. Aaron Palmquist seconded the motion. The motion passed unanimously by all board members.</p>
<b>4. Adjourn</b>	<p>With no further business to come before the board, regular session adjourned at 7 p.m.</p> <ul style="list-style-type: none"> <li>Minutes taken and submitted by Nicole Mahoney. Approved May 22, 2023.</li> </ul>

## 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!