



MORROW COUNTY HEALTH DISTRICT

Excellence in Healthcare

Board of Directors Meeting Minutes

Meeting Information		Committee Members		
Meeting Date/Time:	July 25 th , 2022 @ 6:30 p.m.	Board Members:	Present: John Murray, Carri Grieb, Aaron Palmquist, Diane Kilkenny, Marie Shimer	
Location	Irrigon City Hall 500 NE Main Ave Irrigon, OR 97844	Guests:	Staff Members: Emily Roberts, Nicole Mahoney, Jamie Houck, Sam Van Laer, Richard Hernandez, Donna Sherman, J.R. Lieuallen Guests: Ken Grieb, Paul Keefer, Rick Stokoe (Zoom), Shari Stokoe (Zoom), Lisa Pratt (Zoom) Press: David Sykes	
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. Public Comments	<ul style="list-style-type: none"> Boardman Mayor Paul Keefer made public comment in disagreement with the letter that he received from MCHD concerning emergency services in Morrow County.
3. Approval of Minutes	<p>MOTION: John Murray moved to approve the minutes for the July 8, 2022 special session and the June 27, 2022 regular session as presented. Aaron Palmquist seconded the motion. The motion passed unanimously by all board members present.</p>
4. CEO Report & Executive Team Dashboard	<ul style="list-style-type: none"> The executive team dashboard was presented by Emily Roberts (see board packet). Marie Shimer noted the great response times from Boardman EMS and thanked EMS Lead Richard Hernandez and all Boardman EMS personnel for their work to improve response times.
5. New Business	
A. Promise of Excellence Updates	<ul style="list-style-type: none"> In 2022, as part of the District's Service Excellence Initiative, the Promise of Excellence was updated and clarified to better reflect efforts Districtwide to welcome patients and provide exceptional care. <p>MOTION: Aaron Palmquist moved to approve the updated Promise of Excellence as presented. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.</p>

B. AFSCME Union Agreement	<ul style="list-style-type: none"> AFSCME Union Agreement for July 1, 2022 – July 30, 2024 was presented. <p>MOTION: Aaron Palmquist moved to approve the AFSCME Union Agreement as presented. John Murray seconded the motion. The motion passed unanimously by all board members present.</p>
C. Community Benefit Request	<ul style="list-style-type: none"> Emily presented a community benefit request for \$5000 to help fund the Morrow County Broadband Action Team. <p>MOTION: Carrie Grieb moved to approve the \$5000 community benefit request for Morrow County Broadband Action Team as presented. Aaron Palmquist seconded the motion. The motion passed unanimously by all board members present.</p>
D. Skyline Medical Staff Contract	<ul style="list-style-type: none"> Emily presented a contract with Skyline Medical Staff to provide Home Health and Hospice Nurse staffing.
E. Jogan Health Contract	<ul style="list-style-type: none"> Emily presented a contract with Jogan Health Contract to provide Home Health and Hospice Nurse staffing. <p>MOTION: Aaron Palmquist moved to approve the contracts with Skyline Medical Staff and Jogan Health for Home Health Hospice nurse staffing as presented. Diane Kilkenny seconded. The motion passed unanimously by all board members present.</p>
F. Medical Staff Appointments	<ul style="list-style-type: none"> Emily presented the medical staff appointments and privileges that were approved by the medical staff committee on 7/20/2022. <p>MOTION: Carri Grieb moved to approve 3 appointments and 1 request for privileges approved by the medical staff committee on 07/20/2022 as presented. Aaron Palmquist seconded. The motion passed unanimously by all board members present.</p>
G. Surplus Items	<ul style="list-style-type: none"> Emily presented a list of surplus items. <p>MOTION: John Murray moved to approve the list of surplus items as presented. Diane Kilkenny seconded. The motion passed unanimously by all board members present.</p>
H. Ventilator Purchase	<ul style="list-style-type: none"> Emily presented an estimate for a ventilator purchase to replace equipment that is no longer in working order. The District is working on obtaining an updated quote. <p>MOTION: Aaron Palmquist moved to approve the purchase of a ventilator not to exceed \$22,000. John Murray seconded. The motion passed unanimously by all board members present.</p>
6. Old Business	<ul style="list-style-type: none"> None.
7. Executive Session	<ul style="list-style-type: none"> Marie Shimer announced Executive Sessions under: <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); and ORS 192.660(2)(f) to consider information or records that are exempt from public inspection pertaining to trade secrets exempt from disclosure under ORS 192.345(2) With no further business to come before the board, the regular session adjourned at 6:55 p.m. Executive session was called to order at 7:00 p.m. and adjourned at 7:39 p.m.
8. Adjourn	<p>With no further business to come before the board, regular session adjourned at 6:55 p.m.</p> <p>Minutes taken and submitted by Jodi Ferguson. Approved _____.</p>