



**Board Meeting Agenda
January 31, 2022 at 6:30 p.m.**

In Person	Pioneer Memorial Clinic - Conference Room 130 Thompson Street, Heppner, OR 97836
Zoom	https://us06web.zoom.us/j/86979977050?pwd=UjNReGpXRWFYT1NxckhnOGQyTHprQT09 Audio Only: +1-669-900-6833 Meeting ID: 869 7997 7050 Passcode: 472872

1. Call to Order

2. Public Comments

Maximum of 3 minutes per person/topic. Multiple items on the same topic need to be combined through one speaker. A maximum of 30 minutes may be allotted for public comment.

3. Approval of Meeting Minutes

- A. November 29, 2021 – Regular Session
- B. January 5, 2022 – Special Session

4. Promise of Excellence Review – John Murray

5. Chief of Staff Report – Dr. Ed Berretta

6. CEO Report – Emily Roberts

7. CNO Report – Kathleen Greenup, RN

8. HR Director Report – Patti Allstott

9. Financial Report – Nicole Mahoney

10. New Business

- A. Pipeline Pharmacy Agreement
- B. Nurse Practitioner Services Agreement
- C. Board Designated Funds
- D. Behavioral Health Consultant Position at Pioneer Memorial Clinic
- E. Physician Compensation

11. Old Business

12. Adjourn