



MORROW COUNTY HEALTH DISTRICT

Excellence in Healthcare

Board of Directors Meeting Minutes

Meeting Information		Committee Members			
Meeting Date/Time:	May 24, 2022 @ 6:30 p.m.	Board Members:	Present: John Murray, Carri Grieb, Aaron Palmquist, Diane Kilkenny Absent: Marie Shimer		
Location	Morrow County Grain Growers Conference Rm 350 Main Street Lexington, OR 97839	Guests:	Staff Members: Emily Roberts, Nicole Mahoney, Patti Allstott, Jamie Houck (Zoom), Troy Soenen (Zoom), Sam Van Laer, Richard Hernandez, Patricia Maben, Tina Davidson (Zoom) Guests: Victoria Waltz (Zoom), Lisa Pratt (Zoom), Evelyn Carroll, Verna Mudie Press: April Sykes (Zoom)		
Video Dial In:	Zoom	Leader:	John Murray, Board Chairman	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"> Chairman John Murray called the meeting to order at 6:32 p.m.
2. Public Comments	<ul style="list-style-type: none"> Victoria Waltz read a list of questions. Due to the number of questions and the presence of additional community members wishing to make public comment, the board requested that those questions be sent via email so the District may respond fully to each question. Patricia Maben made public comment regarding difficulties over the past two years. She also commented that she loves working for MCHD and wants to continue with the District. The board thanked Patricia for her years of service with the District. Evelyn Carrol expressed concern about provider turnover and access to information about District operations.
3. Budget Hearing	<ul style="list-style-type: none"> At 7:00 p.m. the budget hearing was open for public comments. No public comments were made. The budget hearing was closed. Until the final budget is approved, changes may still be made to the budget. A final budget with any necessary changes will be brought to the June board meeting for approval by the board.
4. Approval of Minutes	MOTION: Carrie Grieb moved to approve the minutes for the April 25, 2022 with requested amendments. Aaron Palmquist seconded the motion. The motion passed unanimously by all board members present.
5. Promise of Excellence Review	<ul style="list-style-type: none"> John Murray reviewed some of the topics of the District's Promise of Excellence.

<p>6. CEO Report & Executive Team Dashboard</p>	<ul style="list-style-type: none"> The CEO report and executive team dashboard were presented by Emily Roberts (see board packet). Emily reported that due to a change in family circumstances, Dr. Sirucek will be unable to relocate to Heppner, Oregon and will be unable to continue seeing clinic patients after August of 2022. Dr. Sirucek will continue working in the ER as available and he and the District are mutually interested in having Dr. Sirucek resume clinic duties in the future when his circumstances change.
<p>7. New Business</p>	
<p>A. Lease Agreement</p>	<ul style="list-style-type: none"> A one-year lease renewal from South Morrow Enterprises was presented. <p>MOTION: Aaron Palmquist moved to approve the lease renewal with South Morrow Enterprises, LLC with attached explanation of property management services provided under the contract. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.</p>
<p>B. Relias Renewal</p>	<ul style="list-style-type: none"> Emily presented a renewal agreement with Relias (learning management system) for a 5-year contract at \$11,261.21 per year. <p>MOTION: Aaron Palmquist moved to approve the 5-year agreement with Relias as presented. Carri Grieb seconded the motion. The motion passed unanimously by all board members present.</p>
<p>C. OTIS Elevator Contract Extension</p>	<ul style="list-style-type: none"> Emily presented an OTIS Elevator 5-year contract extension at current rates. <p>MOTION: Aaron Palmquist moved to approve the OTIS Elevator contract extension as presented. Carri Grieb seconded the motion. The motion passed unanimously by all board members present.</p>
<p>D. Medical Staff Appointments</p>	<ul style="list-style-type: none"> Emily presented a packet containing new appointments and additional privileges granted by the medical staff committee. <p>MOTION: Aaron Palmquist moved to approve new medical staff appointments for Rodney Schaffer, MD, Amanda Roy, PA-C, Jillian Webb, FNP, and Edward Piepmeier, MD. Diane Kilkenny seconded. The motion passed unanimously by all board members present.</p> <p>MOTION: Aaron Palmquist moved to approve additional privileges for Christine Seals, MD and Eileen McElligott, FNP. Diane Kilkenny seconded. The motion passed unanimously by all board members present.</p>
<p>E. SDAO Best Practices</p>	<ul style="list-style-type: none"> Sam presented information about SDAO Best Practices trainings for board members to attend, which will result in significant insurance discounts for the District. Sam will send additional information to board members.
<p>F. Diversity, Equity, Inclusion Program</p>	<ul style="list-style-type: none"> Sam presented information about the District's Diversity, Equity, and Inclusion initiative. There was discussion about the name and structure of the program. The board requested additional discussion at the June board meeting.
<p>G. Additions to Agenda</p>	
<p>a. 3M Software Agreement</p>	<ul style="list-style-type: none"> Emily presented a 5-year agreement with 3M Software. <p>MOTION: Aaron Palmquist moved to approve the 5-year agreement with 3M as presented. Carri Grieb seconded. The motion passed unanimously by all board members present.</p>
<p>b. Jogan Health Nurse Staffing Agreement</p>	<ul style="list-style-type: none"> Emily presented a nurse staffing contract with Jogan Health. <p>MOTION: Aaron Palmquist moved to approve the agreement with Jogan Health as presented. Diane Kilkenny seconded. The motion passed unanimously by all board members present.</p>

c. Vehicle Purchase	<ul style="list-style-type: none"> Nicole presented quotes for 3 vehicles available to purchase for the Home Health and Hospice program. <p>MOTION: Aaron Palmquist moved to approve the purchase of a vehicle up to \$35,200. Carri Grieb seconded. The motion passed unanimously by all board members present.</p>
d. NP Compensation Scale	<ul style="list-style-type: none"> Emily presented the NP Compensation Scale <p>MOTION: Aaron Palmquist moved to approve the NP Compensation Scale as presented. Diane Kilkenny seconded. The motion passed unanimously by all board members present.</p>
e. Irrigon EMS Positions	<ul style="list-style-type: none"> Aaron confirmed that the District is currently recruiting for 6 EMTs for Irrigon.
8. Old Business	<ul style="list-style-type: none"> None.
9. Executive Session	<ul style="list-style-type: none"> John Murray announced an Executive Session under ORS 192.660(2)(f) to consider information or records that are exempt from public inspection. With no further business to come before the board, the regular session adjourned at 8:09 p.m. Executive session was called to order at 8:12 p.m. and adjourned at 8:43 p.m.
10. Adjourn	<p>With no further business to come before the board, regular session adjourned at 8:09 p.m.</p> <p>Minutes taken and submitted by Jodi Ferguson. Approved _____.</p>

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