

Meeting	Board of Directors - Special Session		
Date / Time	January 8, 2024 at 6:00 p.m.	Location	Pioneer Memorial Clinic Conference Room 130 Thompson Street, Heppner, OR 97836
Chair	Diane Kilkenny, Board Chair	Recorder	Sam Van Laer
Board Members	Present: Diane Kilkenny, John Murray, Stephen Munkers, Trista Seastone		
Attendees	Staff: Emily Roberts, Nicole Mahoney, Sam Van Laer, Paul Martin Guests: Troy Bundy (Zoom) Press: None		

<p>Mission Bring essential health services to our rural communities that meet the unique needs of the people we serve.</p>	<p>Vision Be the first choice for quality, compassionate care, and lead the way in promoting wellness and improving health in our communities.</p>	<p>Values Integrity, Compassion, Quality, Respect, Financial Responsibility</p>
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Agenda Item	Minutes
1. Call to Order	Diane Kilkenny called the meeting to order at 6:00 p.m.
2. Executive Session	At 6:00 p.m. Diane Kilkenny called to order Executive Sessions under: 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). The Executive Session adjourned at 7:08 p.m.
3. Open Session	At 7:09 p.m. Diane Kilkenny announced that the Board would go into Open Session. MOTION: Trista Seastone made a motion that the Health District does not extend the 90 day notice to vacate the ASA due to the County’s recent actions and the Health District’s belief that the issue can be resolved within the current notice period. Stephen Munkers seconded the motion. The motion passed unanimously by all Board members present.
4. Adjourn	With no further business to come before the Board, the Special Session adjourned at 7:10 p.m. Minutes taken and submitted by Sam Van Laer. Approved January 29, 2024.

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!