

Meeting	Board of Directors		
Date / Time	May 22, 2023 at 6:30 p.m.	Location	Morrow County Grain Growers, Conference Room 350 Main Street, Lexington, OR 97839
Chair	Marie Shimer, Board Chair	Recorder	Sam Van Laer
Board Members	Present: Marie Shimer, John Murray, Carri Grieb, Diane Kilkenny, Aaron Palmquist		
Attendees	Staff: Emily Roberts, Nicole Mahoney, Sam Van Laer, Richard Hernandez, Donna Sherman Guests: Steven Munkers, Morrow County Res (Zoom), L Pratt (Zoom), iPhone (Zoom), Theresa (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	Marie Shimer called the meeting to order at 6:31 p.m.
2. Public Comments	None.
3. Approval of Meeting Minutes	MOTION: Aaron Palmquist moved to approve the minutes for the April 10, 2023 special session, April 24, 2023 regular session, and May 2, 2023 special session as presented. Carri Grieb seconded the motion. The motion passed unanimously by all board members present.
4. CEO Report & Executive Team Dashboard	The executive team dashboard was presented by Emily Roberts (see board packet).
5. Consent Agenda	The EMS Advisory Committee would like the EMS Advisory Committee meeting minutes and the EMS stats to be included in the MCHD board meeting packet monthly (see board packet). MOTION: Carri Grieb moved to approve the consent agenda as presented. Aaron Palmquist seconded the motion. The motion passed unanimously by all board members present.
6. New Business	
A. Proposed Budget – FY 2023-2024	Nicole Mahoney presented the proposed budget for FY 2023-2024. MOTION: Aaron Palmquist moved to approve the Proposed Budget for FY 2023-2024 as presented. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.

	<p>Nicole Mahoney requested the Board set a date for a public hearing for the proposed budget as required by Oregon Budget Law.</p> <p>MOTION: Aaron Palmquist moved to set June 13, 2023 at 6 p.m. as the date for the public hearing for the budget. Carri Grieb seconded the motion. The motion passed unanimously by all board members present.</p> <p>The budget hearing will occur on June 13, 2023 at 6 p.m. in the Pioneer Memorial Clinic Conference Room with access by Zoom.</p>
B. Strategic Plan – 2023-2025	<p>Emily Roberts presented the Strategic Plan for 2023-2025 (see board packet). The mission, vision, and values were updated based on the Board strategic planning meeting in March of 2023.</p> <p>MOTION: Aaron Palmquist moved to accept and approve the Strategic Plan for 2023-2025 with the addition of the District’s website address being added. John Murray seconded the motion.</p> <p>There was discussion about whether to use the word “vital” or “essential” in the mission. By consensus, the motion was not amended and proceeded to a vote.</p> <p>The motion passed unanimously by all other board members present.</p>
7. Old Business	None.
8. Executive Session	<p>Marie Shimer called to order an Executive Session 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) at 6:58 p.m.</p> <p>Marie Shimer gave notice that Regular Session would not re-open the after Executive Session. The Executive Session adjourned at 7:26 p.m.</p>
9. Adjourn	<p>With no further business to come before the board, regular session adjourned at 6:58 p.m.</p> <p>Minutes taken and submitted by Sam Van Laer. Approved June 26, 2023.</p>

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!