



MORROW COUNTY HEALTH DISTRICT

Excellence in Healthcare

Board of Directors Meeting Minutes

Meeting Information		Committee Members		
Meeting Date/Time:	June 13, 2023 @ 6:00 p.m.	Board Members:	Present: Marie Shimer (Zoom), Carri Grieb, Diane Kilkenny, Aaron Palmquist (Zoom)	
Location	Pioneer Memorial Clinic Conference Room 130 Thompson Ave Heppner, OR 97836	Guests:	Staff Members: Emily Roberts, Nicole Mahoney, Sam Van Laer Guests: Morrow County Res (Zoom) Press: None	
Video Dial In:	Zoom	Leader:	Marie Shimer	Recorder: Sam Van Laer

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"> Marie Shimer called the meeting to order at 6:01 p.m.
2. Budget Hearing – Y 2023-2024	<ul style="list-style-type: none"> Marie Shimer declared the budget hearing open for public comment. No public comments.
3. Adjourn	<p>With no further business to come before the board, regular session adjourned at 6:03 p.m. Minutes taken and submitted by Sam Van Laer. Approved July 31, 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!