



# MORROW COUNTY HEALTH DISTRICT

Excellence in Healthcare

**Board of Directors  
Special Session Meeting Minutes**

Meeting Information		Committee Members			
<b>Meeting Date/Time:</b>	November 1, 2022 @ 12:00 p.m.	<b>Board Members:</b>	<b>Present by Zoom:</b> John Murray, Carri Grieb, Aaron Palmquist, Diane Kilkenny, Marie Shimer		
<b>Location</b>	Zoom Only	<b>Guests:</b>	<b>Staff Members by Zoom:</b> Emily Roberts, Sam Van Laer <b>Guests by Zoom:</b> None <b>Press by Zoom:</b> None		
<b>Video Dial In:</b>	Zoom	<b>Leader:</b>	Marie Shimer, Board Chair	<b>Recorder:</b>	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
<b>1. Call to Order</b>	<ul style="list-style-type: none"> <li>Chair Marie Shimer called the Special Session meeting to order at 12:02 p.m.</li> </ul>
<b>2. Executive Session</b>	<ul style="list-style-type: none"> <li>Chair Marie Shimer announced the following executive session:</li> <li>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).</li> </ul>
<b>3. Open Session</b>	<ul style="list-style-type: none"> <li>Executive Session adjourned at 12:22 p.m. and returned to Open Session.</li> </ul> <p><b>MOTION: John Murray moved to approve the SDIS agreement. Aaron Palmquist seconded the motion. The motion passed unanimously by all board members.</b></p>
<b>4. Adjourn</b>	<p>With no further business to come before the board, special session adjourned at 12:26 p.m.</p> <p>Minutes taken and submitted by Sam Van Laer. Approved December 19, 2022.</p>

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## 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!