



**Board Meeting Agenda  
 October 25, 2021 at 6:30 p.m.  
 Provider Dinner at 6 p.m. (By Invite)**

|                  |   |
|------------------|---|
| <b>In Person</b> | Irrigon City Hall<br>500 NE Main Ave<br>Irrigon, OR 97844   |
| <b>Zoom</b>      | <a href="https://us06web.zoom.us/j/87865523383?pwd=aWFPZTVaaFdnZGdwMGFmc29LL0FwQT09">https://us06web.zoom.us/j/87865523383?pwd=aWFPZTVaaFdnZGdwMGFmc29LL0FwQT09</a><br>Meeting ID: 878 6552 3383<br>Passcode: 170601<br>Phone: 1 669 900 6833 |

**1. Call to Order**

**2. Public Comments**

Maximum of 3 minutes per person/topic. Multiple items on the same topic need to be combined through one speaker. A maximum of 30 minutes may be allotted for public comment.

**3. Approval of Meeting Minutes from September 27, 2021**

**4. Promise of Excellence Review – John Murray**

**5. Medical Staff Report – Dr. Betsy Anderson**

**6. CEO Report – Emily Roberts**

**7. CNO Report – Kathleen Greenup, RN**

**8. HR Director Report – Patti Allstott**

**9. Financial Report – Nicole Mahoney**

**10. New Business**

- A. Stryker (ProCare Services) Service Contract
- B. Impact Communications Contract
- C. Policy Approval - Compliance with the Federal Anti-Kickback Statute and Stark Law
- D. December Board Meeting Schedule

**11. Old Business**

**12. Executive Session**

- A. ORS 192.660(2)(f) To consider information or records that are exempt from public inspection.

**13. Adjourn**