



# MORROW COUNTY HEALTH DISTRICT

Excellence in Healthcare

<b>Board of Directors Special Session Meeting Minutes</b>
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Meeting Information		Committee Members			
<b>Meeting Date/Time:</b>	July 8, 2022 @ 12 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, Nicole Mahoney, Patti Allstott, Michael Lieuallen, Sam Van Laer <b>Press by Zoom:</b> David Sykes		
<b>Video Dial In:</b>	Zoom	<b>Leader:</b>	Marie Shimer, Board Chair	<b>Recorder:</b>	Emily Roberts

**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 meeting to order at 12:01 p.m.</li> </ul>
<b>2. New Business</b>	
A. New Appointment to EMS Advisory Committee	<ul style="list-style-type: none"> <li>Two applications were presented to the Board for the EMS Advisory Committee position required to be filled by a MCHD EMT in Boardman.</li> </ul> <p><b>MOTION: Aaron Palmquist moved to appoint Richard Hernandez to the EMS Advisory Committee. John Murray seconded the motion. The motion passed unanimously by all board members.</b></p>
B. Public Relations Contract	<ul style="list-style-type: none"> <li>A public relations contract with GARD was presented to the Board.</li> </ul> <p><b>MOTION: Aaron Palmquist moved to approve the contract with GARD as presented. Carri Grieb seconded the motion. The motion passed unanimously by all board members.</b></p>
<b>3. Executive Session</b>	<ul style="list-style-type: none"> <li>Marie Shimer announced an Executive Session under ORS 192.660(2)(f) to consider information or records that are exempt from public inspection.</li> </ul>
<b>4. Open Session</b>	<ul style="list-style-type: none"> <li>Executive Session adjourned at 12:33 p.m. and returned to Open Session.</li> </ul> <p><b>MOTION: Aaron Palmquist moved to authorize the CEO to engage in separation negotiations with the AFSCME Union. John Murray seconded the motion. The motion passed unanimously by all board members.</b></p>
<b>5. Adjourn</b>	<p>With no further business to come before the board, session adjourned at 12:36 p.m.</p> <p>Minutes taken and submitted by Emily Roberts. Approved _____.</p>