



# MORROW COUNTY HEALTH DISTRICT

Excellence in Healthcare

## Board of Directors Meeting Minutes

Meeting Information		Committee Members	
<b>Meeting Date/Time:</b>	September 27, 2021 @ 7:00 p.m.	<b>Board Members:</b>	John Murray, Carri Grieb, Marie Shimer, Aaron Palmquist
<b>Location</b>	Port of Morrow Sand Hollow Room 2 Marine Drive Boardman, OR 97818	<b>Guests:</b>	<b>Staff Members:</b> Emily Roberts, Nicole Mahoney, Kathleen Greenup, Karma Ezell, Sam Van Laer, Jamie Houck, Scott Ezell, Betsy Anderson (Zoom), Danielle Mateleska (Zoom), Taylor Muenchow (Zoom) <b>Guests:</b> Michelle Rathman (Impact Communications, Zoom), Michael Hughes (Boardman Fire Chief) <b>Press:</b> April Sykes
<b>Video Dial In:</b>	Zoom	<b>Leader:</b>	John Murray, Board Chairman <b>Recorder:</b> Jodi Ferguson

**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>Chairman John Murray called the meeting to order at 7:00 p.m.</li> </ul>
<b>2. Public Comments</b>	<ul style="list-style-type: none"> <li>Michael Hughes, Boardman Fire Chief, made public comment about his thoughts on the District's new EMS staffing plan.</li> </ul>
<b>3. Approval of Minutes</b>	<p><b>MOTION: Marie Shimer moved to approve the minutes for the August 30, 2021 board meeting and the September 8, 2021 special session as presented. Aaron Palmquist seconded the motion. The motion passed unanimously by all board members present.</b></p> <ul style="list-style-type: none"> <li>John Murray reviewed some of the topics of the District's Promise of Excellence.</li> </ul>
<b>4. Promise of Excellence Review</b>	
<b>5. Medical Staff Report</b>	<ul style="list-style-type: none"> <li>Medical staff report was presented by Dr. Betsy Anderson as follows:               <ul style="list-style-type: none"> <li>Dr. Rio Lion started today and onboarding is going well.</li> <li>The District is working on revised pain management policies to ensure that the District's pain management practices are in alignment with OHA and CDC guidelines.</li> </ul> </li> </ul>
<b>6. CEO Report</b>	<ul style="list-style-type: none"> <li>CEO report was presented by Emily Roberts (see board packet).</li> </ul>
<b>7. CNO Report</b>	<ul style="list-style-type: none"> <li>CNO report was presented by Kathleen Greenup (see board packet).</li> </ul>
<b>8. HR Director Report</b>	<ul style="list-style-type: none"> <li>HR Director report was included in the packet.</li> </ul>
<b>9. Financial Report</b>	<ul style="list-style-type: none"> <li>Financials for August were presented. The district had a \$54,364 loss for the month.</li> </ul>
<b>10. New Business</b>	

A. Coverys Insurance Renewal	<ul style="list-style-type: none"> <li>Emily presented a renewal quote from Coverys for \$52,148.00. <b>MOTION: Aaron Palmquist moved to approve the renewal quote from Coverys for \$52,148. Carri Grieb seconded the motion. The motion passed unanimously by all board members present.</b></li> </ul>
B. Proposed Modification to Resolution 134-0820	<ul style="list-style-type: none"> <li>Emily presented a proposal to modify resolution 134-0820 to allow the CEO to approve insurance renewals (employee and commercial) and service contracts renewals over \$10,000. <b>MOTION: Aaron Palmquist moved to approve the modification with the addition of language to clarify that the renewals must be in the approved budget. Carri Grieb seconded the motion. The motion passed unanimously by all board members present.</b></li> </ul>
C. Medical Staff Appointments	<ul style="list-style-type: none"> <li>Emily presented the approved medical staff appointments from the September 8, 2021 meeting. <b>MOTION: Aaron Palmquist moved to approve the medical staff appointments from the September 8, 2021 meeting. Marie Shimer seconded the motion. The motion passed unanimously by all board members present.</b></li> </ul>
D. Physician Assistant Contract Renewal	<ul style="list-style-type: none"> <li>Emily presented a contract renewal for PA Jon Watson. Emily asked the board to allow her to negotiate some minor changes to his contract. <b>MOTION: Carri Grieb moved to approve the contract for Jon Watson and allowing CEO to negotiate minor changes to the contract. Aaron Palmquist seconded the motion. The motion passed unanimously by all board members present.</b></li> </ul>
<b>11. Old Business</b>	
A. EMS Recruiting Update	<ul style="list-style-type: none"> <li>One EMT and one paramedic have been hired for Boardman and there are additional applications pending review.</li> <li>Rusty Estes, EMS Manager, has announced his retirement and that open position has been posted internally.</li> <li>With the changes to full-time on-site 12-hour shifts, the pool for EMTs has increased because living in the area of call is no longer required.</li> <li>Emily will bring additional details to the next board meeting outlining EMT duties under the new staffing model.</li> </ul>
<b>12. New Business (Continued)</b>	
<b>13. Adjourn</b>	<ul style="list-style-type: none"> <li>None.</li> </ul> <p>With no further business to come before the board, the meeting adjourned at 7:43 p.m. Minutes taken and submitted by Jodi Ferguson.</p> <p>Approved _____</p>