



**Board Meeting Agenda
June 27, 2022 at 6:30 p.m.**

In Person	Pioneer Memorial Clinic - Conference Room 130 Thompson Street, Heppner, OR 97836
Zoom	https://us06web.zoom.us/j/82514753557?pwd=RIJzSGIyTExlS9waEFDQW1ScFB0Zz09 Meeting ID: 825 1475 3557 Passcode: 270216

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

- A. May 5, 2022 – Special Session
- B. May 23, 2022 – Regular Session

4. Promise of Excellence Review – John Murray

5. CEO Report & Executive Team Dashboard – Emily Roberts

6. Financial Report – Nicole Mahoney

7. New Business

- A. Resolution #141-0622 – Adoption of Budget for FY 2022-23
- B. Resolution #140-0622 – Authorization to Invest Funds
- C. PA Wage Scale Proposal
- D. Dr. Metzler Contract Addendum
- E. Physician Assistant Contract
- F. Laboratory Consulting Contract
- G. Privileges for Radiologists with Radiology Specialists of the Northwest (RSN)
- H. Annex Remodel Quote
- I. Election of Board Officers
- J. FY 2021-22 Districtwide Accomplishments

8. Old Business

- A. MCHD Patient Non-Discrimination Plan

9. Executive Session

- A. ORS 192.660(2)(c) to consider matters pertaining to the function of the medical staff of a public hospital.
- B. ORS 192.660(2)(f) to consider information or records that are exempt from public inspection.
- C. ORS 192.660(2)(i) to review and evaluate the employment-related performance of a public employee who does not request an open hearing.

10. Adjourn