



MORROW COUNTY HEALTH DISTRICT

Excellence in Healthcare

**Board of Directors
Meeting Minutes**

Meeting Information		Committee Members		
Meeting Date/Time:	February 27, 2023 @ 6:30 p.m.	Board Members:	Present: John Murray, Aaron Palmquist, Diane Kilkenny, Marie Shimer	
Location	Irrigon City Hall 500 NE Main Ave Irrigon, OR 97844	Guests:	Staff Members: Emily Roberts, Nicole Mahoney, Sam Van Laer, Patti Allstott, J.R. Lieuallen, Janis Beardsley, Jamie Houck, Donna Sherman, Richard Hernandez Guests: Mark Pratt (Zoom) Press: Andrea DiSalvo, Heppner Gazette-Times	
Video Dial In:	Zoom	Leader:	Marie Shimer, Board Chair	Recorder: 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
1. Call to Order	<ul style="list-style-type: none"> Chair Marie Shimer called the meeting to order at 6:30 p.m.
2. Public Comments	<ul style="list-style-type: none"> None.
3. Approval of Minutes	<p>MOTION: Aaron Palmquist moved to approve the minutes for the January 30, 2023 regular session and John Murray seconded the motion. The motion passed unanimously by all board members present.</p>
4. CEO Report & Executive Team Dashboard	<ul style="list-style-type: none"> The executive team dashboard was presented by Emily Roberts (see board packet).
5. CFO Financial Report	<ul style="list-style-type: none"> Financials for January 2023 were presented by J.R. Lieuallen. The District had a \$674,828 gain for the month.
6. Consent Agenda	<ul style="list-style-type: none"> The EMS Advisory Committee would like the EMS Advisory Committee meeting minutes and the EMS stats to be included in the MCHD board meeting packet monthly. <p>MOTION: Aaron Palmquist moved to acknowledge the EMS stats as presented. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.</p>
7. New Business	
A. Titan Medical Group Staffing Agreement	<ul style="list-style-type: none"> Emily presented an agreement with Titan Nurse Staffing, LLC to provide temporary clinical staffing services. <p>MOTION: John Murray moved to ratify the board's previous approval of the agreement with Titan Nurse Staffing, LLC as presented. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.</p>

B. KCI V.A.C. Ready-Care Program and Storage Agreement	<ul style="list-style-type: none"> Emily presented an agreement with KCI V.A.C. Ready-Care Program and Storage. <p>MOTION: Aaron Palmquist moved to approve the agreement with KCI V.A.C. Ready-Care program and storage as presented. John Murray seconded the motion. The motion passed unanimously by all other board members present.</p>
C. Physician Contract – Dr. Lion	<ul style="list-style-type: none"> Emily presented a contract for Rio Lion, DO to provide emergency medicine services. <p>MOTION: Aaron Palmquist moved to approve the contract for Rio Lion, DO as presented. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.</p>
D. Behavioral Health Consultant Contract Renewal – Jamie Reed	<ul style="list-style-type: none"> Emily presented a contract renewal for Jamie Reed, CSWA to provide behavioral health services. <p>MOTION: John Murray moved to approve the contract renewal with Jamie Reed, CSWA, as presented. Aaron Palmquist seconded the motion. The motion passed unanimously by all board members present.</p>
E. Nurse Practitioner Contract update – Eileen McElligott, FNP	<ul style="list-style-type: none"> Emily presented an updated contract for Eileen McElligott, FNP to provide patient care services. <p>MOTION: Aaron Palmquist moved to approve the updated contract for Eileen McElligott, FNP as presented. John Murray seconded the motion. The motion passed unanimously by all board members present.</p>
F. Provisional Privileging of OHSU Tele-stroke Providers	<ul style="list-style-type: none"> Emily presented provisional privileging roster appointment of telemedicine providers with OHSU pending medical staff approval for the following providers: <ul style="list-style-type: none"> Wayne M Clark, MD Michelle Cohen, MD Scott Rewinkel, MD Andrew Treister, MD <p>MOTION: Aaron Palmquist moved to approve the appointment of telemedicine providers as presented pending medical staff approval. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.</p>
G. Provisional Privileging of Emergency Medicine Provider	<ul style="list-style-type: none"> Emily presented provisional privileging of temporary appointment pending medical staff approval for Mark Stevens, NP to provide emergency medicine services. <p>MOTION: Diane Kilkenny moved to approve the temporary appointment for Mark Stevens, NP pending Medical Staff Approval as presented. Aaron Palmquist seconded the motion. The motion passed unanimously by all board members present.</p>
H. Natural Hazards Mitigation Plan	<ul style="list-style-type: none"> Emily presented an Intergovernmental Agreement for participation with the Natural Hazards Mitigation Plan. <p>MOTION: Aaron Palmquist moved to approve the Intergovernmental Agreement as presented. John Murray seconded the motion. The motion passed unanimously by all board members present.</p>
I. Service Agreement for Hospital X-Ray Equipment	<ul style="list-style-type: none"> Emily presented a maintenance service agreement with Turn Key Medical, Inc for hospital x-ray equipment. <p>MOTION: Aaron Palmquist moved to approve the Turn Key Medical, Inc maintenance service agreement as presented. John Murray seconded the motion. The motion passed unanimously by all board members present.</p>
J. Senior Living Options in Boardman	<ul style="list-style-type: none"> Emily presented a budget and cost projection for an Adult Care Home in Boardman. <p>MOTION: Aaron Palmquist moved to have staff further pursue the project to include budgeting, strategic planning, and engagement with other stake holders in the county. John Murray seconded the motion. The motion passed unanimously by all board members present.</p>
K. Physician Employment Agreement – Dr. Michael Metzler	<ul style="list-style-type: none"> Emily presented a contract addendum with Dr. Michael Metzler. <p>MOTION: Diane Kilkenny moved to approve the contract addendum with Dr. Michael Metzler as presented. John Murray seconded the motion. The motion passed unanimously by all board members present.</p>

8. Old Business	
A. Roof Bids for Boardman Building	<ul style="list-style-type: none"> • Nicole presented 3 new bids for a metal roof along with the 3 previous shingle bids. <p>MOTION: John Murray moved to approve the bid for shingle roofing with C & C Construction Services Inc, up to \$39,500. Aaron Palmquist seconded the motion. The motion passed unanimously by all board members present.</p>
9. Executive Session	<ul style="list-style-type: none"> • Marie Shimer announced the following executive sessions: <ul style="list-style-type: none"> ○ 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). ○ ORS 192.660(2)(f) to consider information or records that are exempt from public inspection pertaining to trade secrets exempt from disclosure under ORS 192.345(2). • Executive session was called to order at 7:19 p.m. and adjourned at 8:00 p.m.
10. Adjourn	<p>With no further business to come before the board, regular session adjourned at 7:16 p.m.</p> <p>Minutes taken and submitted by Jodi Ferguson. Approved _____.</p>

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!