



MORROW COUNTY HEALTH DISTRICT

Excellence in Healthcare

Board of Directors Meeting Minutes

Meeting Information		Committee Members		
Meeting Date/Time:	March 28, 2022 @ 6:30 p.m.	Board Members:	John Murray, Carri Grieb, Aaron Palmquist, Diane Kilkenny, Marie Shimer	
Location	Ione Community Church 395 East Main Ione, OR 97843	Guests:	Staff Members: Emily Roberts, Nicole Mahoney, Patti Allstott, Kathleen Greenup, Troy Soenen, Katelin Tellechea, Sam Van Laer, Karma Ezell (Zoom) Guests: None Press: April Sykes	
Video Dial In:	Zoom	Leader:	John Murray, Board Chairman	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"> Chairman John Murray called the meeting to order at 6:31 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 February 28, 2022 regular session and the March 8, 2022 special session as presented. Marie Shimer seconded the motion. The motion passed unanimously by all board members present.</p>
4. Promise of Excellence Review	<ul style="list-style-type: none"> John Murray reviewed some of the topics of the District's Promise of Excellence.
5. Medical Staff Report	<ul style="list-style-type: none"> Emily Roberts summarized Dr. Berretta's report.
6. CEO Report	<ul style="list-style-type: none"> CEO report was presented by Emily Roberts (see board packet).
7. CNO Report	<ul style="list-style-type: none"> CNO report was presented by Kathleen Greenup. The District has COVID-19 testing kits at all clinic locations available to staff and community members as no charge. The State of Oregon has extended the resources of 3 RNs to the hospital through April 30, 2022.
8. HR Director Report	<ul style="list-style-type: none"> HR Director Report was presented by Patti Allstott (see board packet).
9. Financial Report	<ul style="list-style-type: none"> Financials for February were presented by Nicole Mahoney. The district had a \$39,438 gain for the month.
10. New Business	

A. Pioneer Memorial Physical Therapy, LLC	<ul style="list-style-type: none"> Emily presented a revised service agreement between the District and Pioneer Memorial Physical Therapy. <p>MOTION: Carri Grieb moved to approve the service agreement for Pioneer Memorial Physical Therapy as presented. Diane Kilkenny seconded. The motion passed unanimously by all board members present.</p>
B. MedCall Staffing Agreement	<ul style="list-style-type: none"> Emily presented a staffing agreement between the District and MedCall NorthWest. <p>MOTION: Carri Grieb moved to approve the service agreement for MedCall NorthWest. Marie Shimer seconded the motion. The motion passed unanimously by all board members present.</p>
C. Lease Agreement with South Morrow Enterprises, LLC	<ul style="list-style-type: none"> Emily presented a service agreement between the District and South Morrow Enterprises at the Board's request last year to review the need of this contract before renewal is due. <p>MOTION: Aaron Palmquist moved to have the CEO request a one-year renewal at the same rate as the previous year. Carri Grieb seconded the motion. The motion passed unanimously by all board members present.</p>
D. Community Benefit Requests	<ul style="list-style-type: none"> Emily presented three community benefit requests for AEDs - one for Morrow County in Irrigon and two for the Heppner Community Foundation for the Gilliam Bisbee building and the Fitness Center in Heppner. <p>MOTION: Aaron Palmquist moved to approve the community benefit request for 3 AED machines as presented. Carri Grieb seconded the motion. The motion passed unanimously by all board members present.</p>
11. Old Business	<ul style="list-style-type: none"> Emily Roberts reported that the District's attorney and CAPECO continue to work together on documentation necessary to complete the purchase of land for the future Irrigon Ambulance Hall.
12. Executive Session	<ul style="list-style-type: none"> John Murray called to order an Executive Session under ORS 192.660(2)(f) to consider information or records that are exempt from public inspection at 6:15 p.m.
13. Adjourn	<p>With no further business to come before the board, the meeting adjourned at 6:15 p.m.</p> <p>Minutes taken and submitted by Jodi Ferguson. Approved April 25, 2022.</p>