



# MORROW COUNTY HEALTH DISTRICT

Excellence in Healthcare

## Board of Directors Meeting Minutes

Meeting Information		Committee Members		
<b>Meeting Date/Time:</b>	January 31, 2022 @ 6:30 p.m.	<b>Board Members:</b>	John Murray, Carri Grieb, Aaron Palmquist, Diane Kilkenny, Marie Shimer (Zoom)	
<b>Location</b>	Pioneer Memorial Clinic 130 Thompson Ave Heppner, OR 97836	<b>Guests:</b>	<b>Staff Members:</b> Emily Roberts, Nicole Mahoney, Danielle Mateleska (Zoom), Sam Van Laer (Zoom), Patti Allstott, Todd Schmidt (Zoom), Karma Ezell (Zoom), Josh Sirucek <b>Guests:</b> None <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
1. Call to Order	<ul style="list-style-type: none"> <li>Chairman John Murray called the meeting to order at 6:30 p.m.</li> </ul>
2. Public Comments	<ul style="list-style-type: none"> <li>None.</li> </ul>
3. Approval of Minutes	<p><b>MOTION: Carri Grieb moved to approve the minutes for the November 29, 2021 regular meeting and January 2, 2022 special session meeting minutes as presented. Aaron Palmquist seconded the motion. The motion passed unanimously by all board members present.</b></p>
4. Promise of Excellence Review	<ul style="list-style-type: none"> <li>John Murray reviewed some of the topics of the District's Promise of Excellence.</li> </ul>
5. Medical Staff Report	<ul style="list-style-type: none"> <li>Emily read Dr. Berretta's report (see board packet).</li> </ul>
6. CEO Report	<ul style="list-style-type: none"> <li>CEO report was presented by Emily Roberts (see board packet).</li> </ul>
7. CNO Report	<ul style="list-style-type: none"> <li>CNO report by Kathleen Greenup is included in the board packet.</li> </ul>
8. HR Director Report	<ul style="list-style-type: none"> <li>HR Director Report was presented by Patti Allstott (see board packet).</li> </ul>
9. Financial Report	<ul style="list-style-type: none"> <li>Financials for December were presented by Nicole Mahoney. The district had a \$67,755 loss for the month.</li> </ul>
10. New Business	

A. Pipeline Pharmacy Agreement	<ul style="list-style-type: none"> <li>Emily presented a new service agreement with Pipeline Pharmacy.</li> </ul> <p><b>MOTION: Aaron Palmquist moved to approve the service agreement with Pipeline Pharmacy. Carri Grieb seconded the motion. The motion passed unanimously by all board members present.</b></p>
B. Nurse Practitioner Service Agreement	<ul style="list-style-type: none"> <li>Emily presented Nurse Practitioner Service Agreements for Vicki Kent, ARNP for Irrigon Medical Clinic for approval.</li> </ul> <p><b>MOTION: Aaron Palmquist moved to approve the service agreements for Vicki Kent, ARNP and to allow Emily Roberts to negotiate the agreement on behalf of MCHD. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.</b></p>
C. Board Designate Funds	<ul style="list-style-type: none"> <li>Nicole asked the board if they would like to keep the board designated funds at 10% of the bottom line.</li> </ul> <p><b>MOTION: Carri Grieb moved to continue with the 10% designation for board funds as discussed. Aaron Palmquist seconded the motion. The motion passed unanimously by all board members present.</b></p>
D. Behavioral Health Consultant Position at Pioneer Memorial Clinic	<ul style="list-style-type: none"> <li>Emily presented a behavioral health chart and is requesting that we open up our recruitment efforts to include Doctors of Psychology along with Licensed Clinical Social Workers.</li> </ul> <p><b>MOTION: Aaron Palmquist moved to allow the recruitment of Psychologist. Carri Grieb seconded the motion. The motion passed unanimously by all board members present.</b></p>
E. Physician Compensation	<ul style="list-style-type: none"> <li>Emily presented new hourly rates for physicians working in clinic to be used for all new and existing 3-year physician agreements. This increase in wages is necessary to be competitive when recruiting.</li> </ul> <p><b>MOTION: Aaron Palmquist moved to approve the new rates. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.</b></p>
F. Physician Patient Load	<ul style="list-style-type: none"> <li>Aaron is interested in Dr. Berretta's opinion about the ideal patient load / volume. Emily will bring additional information to the next meeting.</li> </ul>
G. Board Packets and Financials on Website	<ul style="list-style-type: none"> <li>The board would like to see the board packet and financials on the website. This information will be loaded to the website with a brief explanation about the District's financials.</li> </ul>
<b>11. Old Business</b>	
	<ul style="list-style-type: none"> <li>None.</li> </ul>
<b>12. Adjourn</b>	<p>With no further business to come before the board, the meeting adjourned at 7:35 p.m.</p> <p>Minutes taken and submitted by Jodi Ferguson.</p> <p>Approved February 28, 2022.</p>