



# MORROW COUNTY HEALTH DISTRICT

Excellence in Healthcare

**Board of Directors  
Special Session Meeting Minutes**

Meeting Information		Committee Members			
<b>Meeting Date/Time:</b>	May 5, 2022 @ 12 p.m.	<b>Board Members:</b>	<b>Present by Zoom:</b> John Murray, Carri Grieb, Aaron Palmquist, Diane Kilkenny, Marie Shimer		
<b>Location</b>	Zoom Only	<b>Guests:</b>	<b>Staff Members by Zoom:</b> Emily Roberts, Nicole Mahoney <b>Press by Zoom:</b> April Sykes		
<b>Video Dial In:</b>	Zoom	<b>Leader:</b>	John Murray, Board Chairman	<b>Recorder:</b>	Emily Roberts

*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 12 p.m.</li> </ul>
<b>2. Executive Session</b>	<ul style="list-style-type: none"> <li>The board entered executive session under ORS 192.660(2)(f) to consider information or records that are exempt from public inspection at 12:01 p.m.</li> </ul>
<b>3. Open Session</b>	<ul style="list-style-type: none"> <li>The board re-entered open session at 12:28 p.m.</li> </ul> <p>MOTION: Aaron Palmquist moved to suspend resolution 134-0820 for the purposes of new business development necessary to preserve trade secrets. Motion does not set a precedent or otherwise modify resolution 134-0820. Carri Grieb seconded the motion. The motion passed unanimously by all board members present.</p>
<b>4. Adjourn</b>	<p>With no further business to come before the board, regular session adjourned at 12:30 p.m.</p> <p>Minutes taken and submitted by Emily Roberts. Approved June 27, 2022.</p>