



**Board Meeting Agenda  
September 27, 2021 at 7:00 p.m.**

<b>In Person</b>	Sand Hollow Conference Room, Port of Morrow 2 Marine Drive NE Boardman, OR 97818
<b>Zoom</b>	<a href="https://us06web.zoom.us/j/84034174089?pwd=RDFwRXZ4ZGN2aU82U2RmclQwR2JlQT09">https://us06web.zoom.us/j/84034174089?pwd=RDFwRXZ4ZGN2aU82U2RmclQwR2JlQT09</a> Meeting ID: 840 3417 4089 Passcode: 314653 Call-in: 1-346-248-7799

**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. August 30, 2021 – Regular Session
- b. September 8, 2021 – Special Session

**4. Promise of Excellence Review – John Murray**

**5. Medical Staff Report – Dr. Betsy Anderson**

**6. CEO Report – Emily Roberts**

**7. CNO Report – Kathleen Greenup, RN**

**8. HR Director Report – Patti Allstott**

**9. Financial Report – Nicole Mahoney**

**10. New Business**

- A. Coverys Renewal
- B. Proposed Modification to Resolution 134-0820
- C. Medical Staff Appointments
- D. Physician Assistant Contract Renewal

**11. Old Business**

**12. Adjourn**