



Board Meeting Agenda
April 17, 2024 from 6 p.m. – 8 p.m.

In Person	Irrigon City Hall 500 NE Main Ave, Irrigon, OR 97844
Zoom	https://us06web.zoom.us/j/81019583295?pwd=fdTiw7Yb9liSKJackmIjAzu1FbzNM.1 Meeting ID: 810 1958 3295 Passcode: 780470

- 1. Call to Order**
- 2. Board of Directors Development and Education Facilitated by Michelle Rathman, Impact Communications CEO and featuring Brock Slabach, National Rural Health Association COO**
- 3. Adjourn**

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!



**Morrow County Health District
Board of Directors Development and Education
Facilitated by Michelle Rathman, CEO and featuring
Brock Slabach, Chief Operations Officer, National Rural Health Association**

Overview

The following outlines the topics covered during the Morrow County Health District Board (MCHD) of Directors Spring 2024 development and education session facilitated by Michelle Rathman and featuring the expertise of Brock Slabach, Chief Operations Officer of the National Rural Health Association serving in the role of special consultant to Impact!

- 1) Opening Remarks from the Board Chair and Introductions
- 2) The State of Rural Health – Threats and Opportunities
- 3) The Heart of Hospital Governance: The Board Member’s Role
- 4) Quality and Fiduciary Responsibility
- 5) Strategic and Community Initiatives – (Rebuilding Trust and Growing Trust)
- 6) Best Practice Communications
- 7) Vision for the Future of MCHD
- 8) Q&A and Session Summary and Close