

Meeting	Board of Directors		
Date / Time	June 26, 2023 at 6:30 p.m.	Location	Morrow County Grain Growers, Conference Room 350 Main Street, Lexington, OR 97839
Chair	Marie Shimer, Board Chair	Recorder	Sam Van Laer
Board Members	Present: Marie Shimer, Carri Grieb, Diane Kilkenny, Aaron Palmquist		
Attendees	Staff: Emily Roberts, Nicole Mahoney (Zoom), Sam Van Laer, Paul Martin (Zoom) Guests: Steven Munkers, Trista Seastone Press: Andrea Di Salvo, Heppner Gazette-Times		

<p>Mission Bring essential health services to our rural communities that meet the unique needs of the people we serve.</p>	<p>Vision Be the first choice for quality, compassionate care, and lead the way in promoting wellness and improving health in our communities.</p>	<p>Values Integrity, Compassion, Quality, Respect, Financial Responsibility</p>
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Agenda Item	Minutes
1. Call to Order	Marie Shimer called the meeting to order at 6:30 p.m.
2. Public Comments	None.
3. Approval of Meeting Minutes	MOTION: Aaron Palmquist moved to approve the minutes for the March 6, 2023 Strategic Planning Session and May 22, 2023 regular session as presented. Diane Kilkenny seconded the motion. The motion passed unanimously by all Board members present.
4. CEO Report & Executive Team Dashboard	The executive team dashboard was presented by Emily Roberts (see board packet).
5. Financial Report	The Financial Report was presented by Nicole Mahoney (see board packet).
6. Consent Agenda	The EMS Advisory Committee would like the EMS Advisory Committee meeting minutes and the EMS stats to be included in the MCHD board meeting packet monthly (see board packet). MOTION: Aaron Palmquist moved to approve the Consent Agenda as presented. Carri Grieb seconded the motion. The motion passed unanimously by all board members present.
7. New Business	
A. Amendment to the Medical Staff Bylaws	Emily Roberts presented the amended Medical Staff Bylaws and gave the Board an opportunity to provide feedback (see board packet).

	<p>MOTION: Aaron Palmquist moved to approve the amended Medical Staff Bylaws as presented and reviewed by legal counsel. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.</p>
<p>B. Home Health Services Additional (Medical Social Worker)</p>	<p>Emily Roberts presented a request to add a Medical Social Worker as a Home Health service addition. Board approval is required per Oregon Health Authority. Emily shared the Oregon Health Authority’s Health Care Regulation and Quality Improvement Letter and District policy titled, Home Health Services and Organization (see board packet).</p> <p>MOTION: Aaron Palmquist moved to approve the Home Health service addition. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.</p>
<p>C. EMS Advisory Committee Appointment</p>	<p>The Board reviewed a Morrow County EMS Advisory Committee application from Paul Martin, EMS Director (see board packet). As the EMS Director, Paul is assigned to Heppner and will fill the Heppner position on the committee.</p> <p>MOTION: Aaron Palmquist moved to appoint Paul Martin to the Morrow County EMS Advisory Committee. Carri Grieb seconded the motion. The motion passed unanimously by all other board members present.</p>
<p>D. Community Benefit Spending – LifeVac Kits</p>	<p>Emily Roberts shared a discounted estimate from LifeVac for 200 units totaling \$10,478.70 (see board packet). MCHD Administration and Medical Staff recommend expending community benefit dollars to purchase these devices for distribution throughout Morrow County. The Board would like to see LifeVac training added to local First Aid and CPR classes taught by MCHD.</p> <p>MOTION: Aaron Palmquist moved to approve \$10,478.70 to purchase 200 LifeVac units for Community Benefit. Diane Kilkenny seconded the motion. The motion passed unanimously by all other board members present.</p>
<p>E. FY 2023-24 Budget Resolution</p>	<p>Emily Roberts presented Resolution No. 145-0623, In The Matter of Adopting the Budget, Making Appropriations and Categorizing Taxes (see board packet).</p>

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!

	<p>MOTION: Aaron Palmquist moved to accept Resolution No. 145-0623. Carri Grieb seconded the motion. The motion passed unanimously by all other board members present.</p>
F. Unrestricting Board Funds	<p>Nicole Mahoney presented the request to remove all but \$100,000 from restricted Board funds. Currently, there is roughly \$547,000 in the Board’s restricted funds. There are no upcoming Board projects planned, but there are several large projects being budgeted for as planned in the District’s 2023-2025 Strategic Plan.</p> <p>MOTION: Aaron Palmquist moved to remove all but \$100,000 from the Board’s restricted funds. Carri Grieb seconded the motion. The motion passed unanimously by all other board members present.</p>
8. Old Business	None.
9. Executive Session	<ul style="list-style-type: none"> •Marie Shimer called to order an Executive Session under ORS 192.660(2)(f) to consider information or records that are exempt from public inspection pertaining to ongoing or anticipated litigation exempt from disclosure under ORS 192.345(1) at 7:18 p.m. <p>The Executive Session adjourned at 7:29 p.m.</p>
10. Adjourn	<p>With no further business to come before the board, regular session adjourned at 7:29 p.m.</p> <p>Minutes taken and submitted by Sam Van Laer. Approved July 31, 2023.</p>

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