



**Board Meeting Agenda
September 26, 2022 at 6:30 p.m.**

In Person	Port of Morrow – Sand Hollow Room 2 East Marine Drive, Boardman, OR 97818
Zoom	https://us06web.zoom.us/j/82689432269?pwd=L1pmeFdsRFV5TDBERFBjdHJzTkxBUT09 Meeting ID: 826 8943 2269 Passcode: 946930

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 29, 2022

4. CEO Report & Executive Team Dashboard – Emily Roberts

5. Financial Report – Michael Lieuallen

6. Consent Agenda

- A. EMS Advisory Committee Meeting Minutes
- B. EMS Stats

7. New Business

- A. Hospice Quality Program
- B. Update on Boardman Immediate Care
- C. Malpractice Insurance
- D. AMN Healthcare Staffing Agreement Amendment
- E. Smith Security Proposal
- F. Shelco Communications Proposal
- G. EMS Advisory Committee Application
- H. Community Benefit Request – AED for MCSD
- I. Clinic Medical Director Contract Addendum
- J. Medical Staff Appointments

8. Old Business

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!

9. Executive Session

- A. ORS 192.660(2)(f) to consider information or records that are exempt from public inspection pertaining to trade secrets exempt from disclosure under ORS 192.345(2).
- B. 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).
- C. 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).

10. Open Session

11. Adjourn

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MORROW COUNTY HEALTH DISTRICT

Excellence in Healthcare

Board of Directors Meeting Minutes

Meeting Information		Committee Members		
Meeting Date/Time:	August 30, 2022 @ 6:30 p.m.	Board Members:	Present: John Murray, Carri Grieb, Aaron Palmquist, Diane Kilkenny, Marie Shimer	
Location	Ione Community Church 395 East Main Street Ione, OR 97843	Guests:	Staff Members: Emily Roberts, Nicole Mahoney, Sam Van Laer, Patti Allstott, J.R. Lieuallen, Janis Beardsley, Richard Hernandez, Donna Irons Guests: Lisa Pratt (Zoom) Press: David Sykes	
Video Dial In:	Zoom	Leader:	Marie Shimer, Board Chair	Recorder: 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"> Chair Marie Shimer called the meeting to order at 6:31 p.m.
2. Public Comments	<ul style="list-style-type: none"> None
3. Approval of Minutes	<p>MOTION: Aaron Palmquist moved to approve the minutes for the July 25, 2022 regular session as presented. John Murray seconded the motion. The motion passed unanimously by all board members present.</p>
4. CEO Report & Executive Team Dashboard	<ul style="list-style-type: none"> The executive team dashboard was presented by Emily Roberts (see board packet). Boardman Immediate Care will open for business Tuesday, October 11, 2022, and will be open seven days a week from 9 a.m. to 7 p.m. PMC will soon be marketing same day appointments.
5. CFO Financial Report	<ul style="list-style-type: none"> Financials for July 2022 were presented by J.R. Lieuallen. The District had a \$61,740 gain for the month.
6. Consent Agenda	<ul style="list-style-type: none"> 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. <p>MOTION: Aaron Palmquist moved to acknowledge the minutes from the July 18, 2022 EMS Advisory Committee meeting and the EMS stats for July 2022 as presented. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.</p>
7. New Business	

A. Promise of Excellence Updates	<ul style="list-style-type: none"> In 2022, as part of the District's Service Excellence Initiative, the Promise of Excellence was updated and clarified to better reflect efforts Districtwide to welcome patients and provide exceptional care. A recommitment ceremony will be scheduled with staff and board members. The promise of excellence will be included on the board agendas for each meeting as a reminder of the District's commitment.
B. Central Oregon Radiology Associates Agreement	<ul style="list-style-type: none"> A draft agreement with Central Oregon Radiology Associates Agreement was presented. Changes discussed to include adding Boardman Immediate Care and other minor revisions as agreed to between CORA and MCHD. <p>MOTION: John Murray moved to approve the Central Oregon Radiology Associates Agreement with the minor changes discussed. Aaron Palmquist seconded the motion. The motion passed unanimously by all board members present.</p>
C. LCSW Contracts	<ul style="list-style-type: none"> Emily presented contracts for Rebecca Humphreys, LCSW and Terri Dickens, LCSW. <p>MOTION: John Murray moved to approve the contracts for Rebecca Humphreys and Terri Dickens as presented. Carri Grieb seconded the motion. The motion passed unanimously by all board members present.</p>
8. Old Business	<ul style="list-style-type: none"> None.
9. Executive Session	<ul style="list-style-type: none"> Marie Shimer announced 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) With no further business to come before the board, the regular session adjourned at 6:56 p.m. Executive session was called to order at 6:56 p.m. and adjourned at 7:25 p.m.
10. Adjourn	<p>With no further business to come before the board, regular session adjourned at 6:56 p.m.</p> <p>Minutes taken and submitted by Jodi Ferguson. Approved _____.</p>

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September 2022



MORROW COUNTY HEALTH DISTRICT

Excellence in Healthcare

FINANCIAL	
Days Cash on Hand	69
Days in AR	46

Goal ≥ 90

Goal ≤ 60

HUMAN RESOURCES	
Turnover Rate (Rolling 3 Months)	5.8%
Vacancy Rate	13.0%
Number of Open Positions	17

The average hospital turnover rate for 2020 was 19.5% (Statista).

The annual total separations rate for health care and social assistance for 2021 was 39.4% (Bureau of Labor Statistics).

*Turnover rate includes six temporary positions, which ended as planned.

RURAL HEALTH CLINICS			
MEASURE	PMC	IMC	ICC
Third Next Available (Current Month)	6	28	5
Total Visits (Previous Month)	313	282	65

"Third Next Available" is an industry standard measurement of primary care access. It is defined as the average length of time in days between the day a patient makes a request for an appointment with a provider and the third available appointment for a new patient physical, routine exam, or return visit exam. Values shown are clinic averages.

CAHPS (PATIENT SATISFACTION SCORES)

Using any number from 0 to 10, where 0 is the worst provider possible and 10 is the best provider possible, what number would you use to rate this provider?

	Qtr 3 2022	Qtr 2 2022	Qtr 1 2022
Pioneer Memorial Clinic	67% N = 9	73% N = 15	65% N = 23
Irrigon Medical Clinic	33% N = 3	71% N = 17	67% N = 18
Ione Community Clinic	100% N = 2	87% N = 15	100% N = 5
NRC Average	83%		

Would you recommend this provider's office to your family and friends?

	Qtr 3 2022	Qtr 2 2022	Qtr 1 2022
Pioneer Memorial Clinic	75% N = 8	93% N = 15	91% N = 23
Irrigon Medical Clinic	67% N = 3	94% N = 16	83% N = 18
Ione Community Clinic	100% N = 3	93% N = 15	100% N = 6
NRC Average	90%		

Using any number from 0 to 10, where 0 is the worst facility possible and 10 is the best facility possible, what number would you use to rate this emergency department?

	Qtr 3 2022	Qtr 2 2022	Qtr 1 2022
ER Adult	55% N = 11	88% N = 22	81% N = 16
NRC Average	64%		
Bed Size 6 - 24 Average	77%		

Would you recommend this emergency department to your friends and family?

	Qtr 3 2022	Qtr 2 2022	Qtr 1 2022
ER Adult	60% N = 10	82% N = 22	80% N = 15
NRC Average	66%		
Bed Size 6 - 24 Average	78%		

Using any number from 0 to 10, where 0 is the worst facility possible and 10 is the best facility possible, what number would you use to rate this emergency department?

	Qtr 3 2022	Qtr 2 2022	Qtr 1 2022
ER Pediatric	100% N = 1	50% N = 4	50% N = 2
NRC Average	65%		

Would you recommend this emergency department to your friends and family?

	Qtr 3 2022	Qtr 2 2022	Qtr 1 2022
ER Pediatric	0% N = 1	25% N = 4	50% N = 2
NRC Average	69%		

Using any number from 0 to 10, where 0 is the worst hospital possible and 10 is the best hospital possible, what number would you use to rate this hospital during your stay?

	Qtr 3 2022	Qtr 2 2022	Qtr 1 2022
Inpatient	67% N = 3	60% N = 5	100% N = 3
NRC Average	71%		
Bed Size 6 - 24 Average	81%		

Would you recommend this hospital to your friends and family?

	Qtr 3 2022	Qtr 2 2022	Qtr 1 2022
Inpatient	0% N = 4	60% N = 5	75% N = 4
NRC Average	72%		
Bed Size 6 - 24 Average	80%		

Using any number from 0 to 10, where 0 is the worst hospital possible and 10 is the best hospital possible, what number would you use to rate this hospital during your stay?

	Qtr 3 2022	Qtr 2 2022	Qtr 1 2022
Hospital	No Data N = 0	100% N = 1	No Data N = 0
NRC Average	71%		
Bed Size 6 - 24 Average	81%		

Would you recommend this hospital to your friends and family?

	Qtr 3 2022	Qtr 2 2022	Qtr 1 2022
Hospital	No Data N = 0	100% N = 1	No Data N = 0
NRC Average	72%		
Bed Size 6 - 24 Average	80%		

Score is equal to or greater than the NRC Average

Score is less than the NRC Average, but may not be significantly

Score is significantly less than the NRC Average

13:21

Balance Sheet

Application Code : GL

User Login Name:lieuallenmj

August 2022

Description	Current Year
Assets	
Current Assets	
Cash & Investments	6,929,369
A/R Hospital, Swing, Clinic	1,620,963
A/R Home Health & Hospice	254,844
Gross Patient Receivables	1,875,807
Less: Clearing Accounts	-50
Less: Allow for Contractual	124,053
Less: Allow for Uncollectible	270,503

Net Patient Accounts Receivabl	1,481,301
Employee Advances	0
Employee Purchases Receivable	428
Receivable 340B SunRx	35,951
Taxes Receivable - Prior Year	63,033
Taxes Receivable - Current Yr	511,585
Other Receivable	12,285
Grants Receivable	0
MC/MD Receivable	28,214
Assisted Living Receivable	5,592

Other Receivable Total	0
Inventory and Prepaid	523,016

Total Current Assets	9,590,775
Long Term Assets	
Land	135,701
Land Improvements	301,596
Building & Improvements	5,869,836
Equipment	7,911,160
Amortizable Loan Costs	0
Construction in Progress	619,873
Less: Accum Depreciation	9,876,824

Total Long Term Assets	4,961,342

Total Assets	14,552,118
	=====

UNAUDITED - SUBJECT TO CHANGE

13:21

Balance Sheet

Application Code : GL

User Login Name:lieuallenmj

August 2022

Description	Current Year
Liabilities	
Current Liabilities	
Accounts Payable	279,758
Refunds Payable-Hospital	0
Refunds Payable-Clinic	0
Misc Payable	0
Short Term Notes Payable	0

Accounts Payable Total	279,758
Accrued Wages & Liabilities	1,055,399
Accrued Interest	3,052
Suspense Account	3,360
TCAA Suspense	3,285
Deferred Income	1,506
Unearned Revenue for COVID 19	1,586,680
MC/MD Settlement Payable	344,276
Contingency Settlement Payable	200,000

Other Liabilities	2,142,160

Total Current Liabilities	3,477,316
	=====
Longterm Liabilities	
STRYKER CAPITAL LEASE	0
BEO 2019 BOILERS LOAN	66,485
BEO 2018 BOARDMAN BLDG LOAN	103,184
BEO 2018 OMNICELL/US LOAN	72,211
BEO 2020 AMBULANCE LOAN	80,132
Morrow Co 2016 Annex Loan	0
BEO Loan AMB/LAB 2016	0
MORROW CO 2018 BOARDMAN BLDG	56,851
BEO ENDO RM/MISC LOAN 2017	3,275
Morrow Co 2013 IMC Loan	7,774
BEO IMC EXPANSION 2018	325,154
GEODC 2021 HOUSE LOAN	80,995
MORROW CO 2021 CHURCH LOAN	60,615
BEO 2008 Hosp Remodel Loan	41,573
BEO REFINANCE LOAN	793,427
USDA Remodel Loan	0

Total Long Term Liabilities	1,691,676
Equity/Fund Balance	
General Fund Unrestricted Bal	9,781,849
Equity/Fund Bal Period End	-398,724

Total Liab+Equity/Fund Bal	14,552,118
	=====

UNAUDITED - SUBJECT TO CHANGE

13:29

Profit & Loss Statement

Application Code : GL

User Login Name:lieuallenmj

Through August 2022

Current Month	Last Month	Dollar Variance		Current Year to Date	Budget Year to Date	Dollar Variance
PATIENT SERVICES REVENUE						
71,469	87,282	-15,812	Inpatient Ancillary Revenue	158,751	116,878	41,873
75,385	76,984	-1,599	Hospital Inpatient Revenue	152,369	204,028	-51,659
749,455	745,781	3,673	Outpatient Revenue	1,495,236	1,809,202	-313,966
248,941	159,694	89,247	Clinic Revenue	408,635	678,912	-270,277
70,284	114,866	-44,583	Home Health/Hospice Revenue	185,150	202,877	-17,727
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1,215,534	1,184,607	30,927	Gross Patient Revenue	2,400,141	3,011,897	-611,756
LESS DEDUCTIONS FROM REVENUE						
2,793	28,110	-25,317	Provision for Bad Debts	30,902	0	30,902
192,160	-418,840	611,001	Contractual & Other Adjustment	-226,680	212,485	-439,165
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194,953	-390,731	585,684	Total Revenue Deductions	-195,778	212,485	-408,262
1,020,580	1,575,338	-554,757	NET PATIENT REVENUE	2,595,918	2,799,412	-203,494
256,557	256,557	0	Tax Revenue	513,113	513,113	0
5,912	17,748	-11,836	Other Operating Revenue	23,660	195,234	-171,574
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1,283,049	1,849,642	-566,593	TOTAL OPERATING REVENUE	3,132,691	3,507,759	-375,068
OPERATING EXPENSES						
1,056,834	1,093,361	-36,527	Salaries & Wages	2,150,195	1,849,898	300,297
283,250	290,928	-7,678	Employee Benefits & Taxes	574,178	743,701	-169,524
62,275	61,262	1,013	Professional Fees	123,538	128,876	-5,338
131,079	129,744	1,335	Supplies & Minor Equipment	260,823	247,526	13,298
4,885	3,078	1,807	Education	7,963	29,371	-21,408
8,986	12,808	-3,823	Repairs & Maintenance	21,794	36,301	-14,507
18,996	7,632	11,364	Recruitment & Advertising	26,629	27,092	-463
89,152	84,622	4,530	Purchased Services	173,773	184,764	-10,991
56,727	56,798	-72	Depreciation	113,525	122,814	-9,289
15,878	17,296	-1,417	Utilities, Phone & Propane	33,174	37,147	-3,973
11,860	11,842	18	Insurance	23,702	23,578	124
2,523	0	2,523	Taxes & Licenses	2,523	3,670	-1,148
5,858	5,775	83	Interest	11,633	10,686	947
2,051	2,939	-888	Dues & Subscriptions	4,991	6,396	-1,405
10,570	12,125	-1,555	Travel	22,695	34,671	-11,976
12,878	22,589	-9,712	Other Expenses	35,467	32,636	2,831
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1,773,801	1,812,800	-38,998	Total Operating Expenses	3,586,601	3,519,126	67,475
-490,752	36,842	-527,595	GAIN/LOSS FROM OPERATIONS	-453,910	-11,367	-442,543
30,289	24,898	5,391	NON-OPERATING NET GAIN/LOSS	55,186	152,231	-97,045
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-460,464	61,740	-522,204	GAIN/LOSS	-398,724	140,864	-539,588

MORROW COUNTY HEALTH DISTRICT
PIONEER MEMORIAL HOSPITAL & ANCILLARY STATS
FISCAL YEAR 2022-2023

	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	YTD
ACUTE (INPATIENT)													
ADMISSIONS	4	1											5
DISCHARGES	5	1											6
Admits- MEDICARE	3	0											3
MEDICAID	1	1											2
OTHER	0	0											0
SELF PAY	0	0											0
TOTAL	4	1	0	0	0	0	0	0	0	0	0	0	5
Dschgs -MEDICARE	4	0											4
MEDICAID	1	1											2
OTHER	0	0											0
SELF PAY	0	0											0
TOTAL	5	1	0	0	0	0	0	0	0	0	0	0	6
PATIENT DISCHARGE DAYS													
MEDICARE	10	0											10
MEDICARE ADVANTAGE	0	0											0
MEDICAID	0	0											0
MEDICAID MANAGED CARE	2	6											8
OTHER	0	0											0
SELF PAY	0	0											0
TOTAL	12	6	0	0	0	0	0	0	0	0	0	0	18
PATIENT ADMISSION DAYS													
Adults	12	15											27
Pediatric	0	0											0
TOTAL	12	15	0	0	0	0	0	0	0	0	0	0	27
AVG LENGTH OF STAY	2.4	15.0	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	4.5
AVG DAILY CENSUS	0.4	0.5	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.9
DEATHS													0
SWING BED (Skilled)													
ADMISSIONS	4	2											6
DISCHARGES	3	3											6
Dschgs -MEDICARE	3	3											6
MEDICAID	0	0											0
OTHER	0	0											0
SELF PAY	0	0											0
TOTAL	3	3	0	0	0	0	0	0	0	0	0	0	6
PATIENT DISCHARGE DAYS													
MEDICARE	35	59											94
MEDICARE ADVANTAGE	26	0											26
MEDICAID	0	0											0
MEDICAID MANAGED CARE	0	0											0
OTHER	0	0											0
SELF PAY	0	0											0
TOTAL	61	59	0	0	0	0	0	0	0	0	0	0	120
PATIENT ADMISSION DAYS													
MEDICARE	53	74											127
MEDICAID	0	0											0
OTHER	0	0											0
SELF PAY	0	0											0
TOTAL	53	74	0	0	0	0	0	0	0	0	0	0	127
AVG DAILY CENSUS	1.71	2.39	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.35
SWING BED REVENUE	\$ 21,592	\$ 30,148											\$51,740
SWING \$ DAYS	53	74											127
DEATHS	0	0											0
OBSERVATION													
ADMISSIONS	6	1											7
DISCHARGES	6	1											7
HOURS	158	41											199
REVENUE	\$ 21,495	\$ 5,323											\$ 26,818
AVG LENGTH OF STAY (hours)	26.3	41.0	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	28.4
DEATHS	0	0											0

MORROW COUNTY HEALTH DISTRICT
PIONEER MEMORIAL HOSPITAL & ANCILLARY STATS
FISCAL YEAR 2022-2023

	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	YTD
HOSPITAL RESPITE													
ADMISSIONS	2	0											2
DISCHARGES	2	0											2
PATIENT ADMISSION DAYS	8	0											8
DEATHS	1	0											1
SWING (Non-Skilled)													
ADMISSIONS	0	0											0
DISCHARGES	0	0											0
Dschgs -MEDICAID	0	0											0
SELF PAY	0	0											0
TOTAL	0	0	0	0	0	0	0	0	0	0	0	0	0
PATIENT DISCHARGE DAYS													
MEDICAID	0	0											0
SELF PAY	0	0											0
TOTAL	0	0	0	0	0	0	0	0	0	0	0	0	0
PATIENT ADMISSION DAYS													
MEDICAID	62	62											124
SELF PAY	31	31											62
PATIENT ADMISSION DAYS	93	93	0	0	0	0	0	0	0	0	0	0	186
AVG DAILY CENSUS	3.0	3.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.5
SWING BED REVENUE	\$ 35,083	\$ 35,083											\$ 70,166
SWING \$ DAYS	93	93	0	0	0	0	0	0	0	0	0	0	186
DEATHS	0	0											0
SUMMARY STATS													
TOTAL/AVERAGE % OCCUPANCY	25.5%	28.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	4.8%
TOTAL OUTPATIENTS (Admits) w/ ER													
	558	610											1168
TOTAL ER (Encounters)													
	108	101											209
LAB TESTS													
INPATIENT	121	81											202
OUTPATIENT	1172	1623											2795
TOTAL	1293	1704	0	0	0	0	0	0	0	0	0	0	2997
XRAY/ULTRASOUND TESTS													
INPATIENT	12	3											15
OUTPATIENT	84	113											197
TOTAL	96	116	0	0	0	0	0	0	0	0	0	0	212
CT SCANS													
	37	32											69
MRI SCANS													
	1	1											2
EKG TESTS													
	26	34											60
TREADMILL PROCEDURES													
	0	0											0
RESPIRATORY THERAPY													
INPATIENT	4	0											4
OUTPATIENT	39	57											96
TOTAL	43	57	0	0	0	0	0	0	0	0	0	0	100
PROVIDER VISITS													
HEPPNER CLINIC	167	313											480
IRRIGON CLINIC	223	282											505
IONE CLINIC	63	65											128
ALL PROVIDER ENCOUNTERS AT HOSPITAL**	157	100											257
TOTAL	610	760	0	0	0	0	0	0	0	0	0	0	1370
REVENUE OF HOSPITAL ENCOUNTERS	\$ 80,158	\$ 64,134											\$144,292

**MORROW COUNTY HEALTH DISTRICT
PIONEER MEMORIAL HOSPITAL & ANCILLARY STATS
FISCAL YEAR 2022-2023**

	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	YTD
AMBULANCE													
HEPPNER AMBULANCE TRANSPORTS	26	28											54
BOARDMAN AMBULANCE TRANSPORTS	27	26											53
IRRIGON AMBULANCE TRANSPORTS	22	28											50
IONE AMBULANCE TRANSPORTS	0	0											0
TOTAL	75	82	0	0	0	0	0	0	0	0	0	0	157
HEPPNER AMB REVENUE	\$ 46,160	\$ 47,261											\$93,421
BOARDMAN AMB REVENUE	\$ 62,644	\$ 60,143											\$122,787
IRRIGON AMB REVENUE	\$ 39,811	\$ 56,418											\$96,229
IONE AMB REVENUE	\$ -	\$ -											\$0
TOTAL	\$ 148,615	\$ 163,822	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$312,437
HOME HEALTH VISITS													
SKILLED NURSING VISITS	55	59											114
AIDE VISITS	15	12											27
MSW VISITS	0	0											0
OCCUPATIONAL THERAPY	11	7											18
PHYSICAL THERAPY	26	26											52
SPEECH THERAPY	0	0											0
IN HOME CARE VISITS-PRIVATE PAY	36	4											40
TOTAL	143	108	0	0	0	0	0	0	0	0	0	0	251
HOSPICE													
ADMITS	4	2											6
DISCHARGE	0	0											0
DEATHS	6	2											8
TOTAL DAYS	182	78											260
PHARMACY													
DRUG DOSES	3305	5848											9,153
DRUG REVENUE	\$ 145,027	\$ 116,579											\$261,606

PIONEER MEMORIAL CLINIC - AUGUST 2022

Provider	Measure	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	Total		
Dr. Lion	Patient Hours Available								7	8	6.5					7	8	7.5					0	0	0					7	8	7.5	66.5		
	Patients Seen								4	1	7					3	3	7					0	0	0					3	4	9	41		
	No Shows								0	1	1					2	0	1					0	0	0					0	0	0	5		
	Patient Cancellations								1	0	0					0	0	0					0	0	0					1	0	0	2		
	Clinic Cancellations								0	3	0					0	2	0					3	0	0					1	2	0	11		
	Pts. Per Available Hour								0.6	0.1	1.1					0.4	0.4	0.9					0.0	0.0	0.0					0.4	0.5	1.2	0.6		
	No Show Rate								0%	20%	13%					40%	0%	13%					0%	0%	0%					0%	0%	0%	8%		
	Patient Cancel Rate								20%	0%	0%					0%	0%	0%					0%	0%	0%					20%	0%	0%	3%		
Clinic Cancel Rate								0%	60%	0%					0%	40%	0%					100%	0%	0%					20%	33%	0%	19%			
Dr. Sirucek	Patient Hours Available			7.5	8	8			8	8	8	8	8																				63.5		
	Patients Seen			6	6	6			8	8	9	8	6																					57	
	No Shows			0	0	0			1	1	0	0	0																					2	
	Patient Cancellations			1	1	0			0	0	0	0	0																					2	
	Clinic Cancellations			0	0	0			0	0	0	0	0																					2	
	Pts. Per Available Hour			0.8	0.8	0.8			1.0	1.0	1.1	1.0	0.8															#####							0.9
	No Show Rate			0%	0%	0%			11%	11%	0%	0%	0%																					3%	
	Patient Cancel Rate			14%	14%	0%			0%	0%	0%	0%	0%																					3%	
Clinic Cancel Rate			0%	0%	0%			0%	0%	0%	0%	0%																					3%		
Dr. Seals	Patient Hours Available		2																					2									4		
	Patients Seen		0																					1										1	
	No Shows		0																					0										0	
	Patient Cancellations		0																					0										0	
	Clinic Cancellations		0																					0										0	
	Pts. Per Available Hour		0.0																						0.5									0.3	
	No Show Rate		0%																						0%									0%	
	Patient Cancel Rate		0%																						0%									0%	
Clinic Cancel Rate		0%																						0%									0%		
Dr. Schaffer	Patient Hours Available		8	8	8				8	8	7	8				8	8	7.5	8				8	8	8	7.5							141.5		
	Patients Seen		7	6	10				8	9	6	6				8	9	3	7				8	9	4	2								122	
	No Shows		2	3	1				0	0	0	0				0	0	0	0				0	0	0	0								8	
	Patient Cancellations		0	0	0				0	0	0	1				3	0	0	0				0	0	0	0								4	
	Clinic Cancellations		0	0	0				0	0	0	0				0	0	1	0				0	0	1	2								6	
	Pts. Per Available Hour		0.9	0.8	1.3				1.0	1.1	0.9	0.8				1.0	1.1	0.4	0.9				1.0	1.1	0.5	0.3								0.9	
	No Show Rate		22%	33%	9%				0%	0%	0%	0%				0%	0%	0%	0%				0%	0%	0%	0%								6%	
	Patient Cancel Rate		0%	0%	0%				0%	0%	0%	14%				27%	0%	0%	0%				0%	0%	0%	0%								3%	
Clinic Cancel Rate		0%	0%	0%				0%	0%	0%	0%				0%	0%	25%	0%				0%	0%	20%	50%								4%		
Amanda Roy, PA	Patient Hours Available			7.5	7.5	8					6.5	7.5	8																				98.5		
	Patients Seen			4	8	9					5	7	8													5	10	10						7	92
	No Shows			2	0	0					0	0	0													0	0	0						0	2
	Patient Cancellations			0	1	0					0	0	0													0	0	0						0	1
	Clinic Cancellations			0	0	0					0	0	0													0	0	0						0	0
	Pts. Per Available Hour			0.5	1.1	1.1					0.8	0.9	1.0						0.4	1.1	1.0					0.7	1.3	1.3						0.9	0.9
	No Show Rate			33%	0%	0%					0%	0%	0%						0%	0%	0%					0%	0%	0%						0%	2%
	Patient Cancel Rate			0%	11%	0%					0%	0%	0%						0%	0%	0%					0%	0%	0%						0%	1%
Clinic Cancel Rate			0%	0%	0%					0%	0%	0%						0%	0%	0%					0%	0%	0%						0%	0%	

PMC TOTALS	Measure	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	Total
	Patient Hours Available		10	23	23.5	16			23	24	28	23.5	16			15	16	22.5	15.5	8			8	10	15.5	15	8			15	16	22.5	374
	Patients Seen		7	16	24	15			20	18	27	21	14			11	12	13	15	8			8	10	9	12	10			13	9	21	313
	No Shows		2	5	1	0			1	2	1	0	0			2	0	1	0	0			0	0	0	0	0			0	2	0	17
	Patient Cancellations		0	1	2	0			1	0	0	1	0			3	0	0	0	0			0	0	0	0	0			1	0	0	9
	Clinic Cancellations		0	0	0	0			0	3	0	0	0			0	2	1	0	0			3	0	1	2	2			1	2	2	19
	Pts. Per Available Hour		0.7	0.7	1.0	0.9			0.9	0.8	1.0	0.9	0.9			0.7	0.8	0.6	1.0	1.0			1.0	1.0	0.6	0.8	1.3			0.9	0.6	0.9	0.8
	No Show Rate		22%	23%	4%	0%			5%	9%	4%	0%	0%			13%	0%	7%	0%	0%			0%	0%	0%	0%	0%			0%	15%	0%	5%
	Patient Cancel Rate		0%	5%	7%	0%			5%	0%	0%	5%	0%			19%	0%	0%	0%	0%			0%	0%	0%	0%	0%			7%	0%	0%	3%
	Clinic Cancel Rate		0%	0%	0%	0%			0%	13%	0%	0%	0%			0%	14%	7%	0%	0%			27%	0%	10%	14%	17%			7%	15%	9%	5%

IRRIGON MEDICAL CLINIC - AUGUST 2022

Provider	Measure	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	Total
Jamie Reed, CSWA	Patient Hours Available	6.5	5.5	6.5	6.5					0						0	6.5	6.5	5.5	6.5			3	3	5	6.5	6			6.5	5.5	5.5	91
	Patients Seen	0	1	1	2					0						0	2	2	0	1			1	2	3	3	1			3	1	1	24
	No Shows	1	0	0	0					0						0	2	2	0	0			0	0	0	0	0			0	0	0	5
	Patient Cancellations	0	0	0	0					0						0	1	1	0	0			0	0	0	0	0			0	0	0	2
	Clinic Cancellations	0	0	0	0					2						1	0	0	0	0			0	0	0	0	0			0	0	0	3
	Pts. Per Available Hour	0.0	0.2	0.2	0.3					0.0						0.0	0.3	0.3	0.0	0.2			0.3	0.7	0.6	0.5	0.2			0.5	0.2	0.2	0.3
	No Show Rate	100%	0%	0%	0%					0%						0%	40%	40%	N/A	0%			0%	0%	0%	0%	0%			0%	0%	0%	15%
	Patient Cancel Rate	0%	0%	0%	0%					0%						0%	20%	20%	N/A	0%			0%	0%	0%	0%	0%			0%	0%	0%	6%
Clinic Cancel Rate	0%	0%	0%	0%					100%						100%	0%	0%	N/A	0%			0%	0%	0%	0%	0%			0%	0%	0%	9%	
Jon Watson, PA	Patient Hours Available	8	7	8	8				8	8	8	8				8	8	8	8				8	8	8	8			0		0	127	
	Patients Seen	8	12	12	11				15	15	13	10				14	14	8	14				16	1	12	14			0		0	189	
	No Shows	4	2	1	2				1	0	0	2				1	2	2	3				0	3	2	0			0		0	25	
	Patient Cancellations	4	0	3	2				3	3	4	3				1	1	3	2				2	2	3	4			0		0	40	
	Clinic Cancellations	0	0	0	0				0	0	0	0				0	0	0	0				0	0	0	0			3		1	4	
	Pts. Per Available Hour	1.0	1.7	1.5	1.4				1.9	1.9	1.6	1.3				1.8	1.8	1.0	1.8				2.0	0.1	1.5	1.8			0.0		0.0	1.5	
	No Show Rate	25%	14%	6%	13%				5%	0%	0%	13%				6%	12%	15%	16%				0%	50%	12%	0%			0%		0%	10%	
	Patient Cancel Rate	25%	0%	19%	13%				16%	17%	24%	20%				6%	6%	23%	11%				11%	33%	18%	22%			0%		0%	16%	
Clinic Cancel Rate	0%	0%	0%	0%				0%	0%	0%	0%				0%	0%	0%	0%				0%	0%	0%	0%			100%		100%	2%		
Vicki Kent, FNP	Patient Hours Available				8	8						8	8						8	8							8	8				64	
	Patients Seen				9	6						9	9						9	10							11	6				69	
	No Shows				0	0						0	1						2	0							1	2				6	
	Patient Cancellations				2	1						1	3						1	1							1	2				12	
	Clinic Cancellations				0	1						0	0						0	0							0	0				1	
	Pts. Per Available Hour				1.1	0.8						1.1	1.1						1.1	1.3							1.4	0.8				1.1	
	No Show Rate				0%	0%						0%	8%						17%	0%							8%	20%				7%	
	Patient Cancel Rate				18%	13%						10%	23%						8%	9%							8%	20%				14%	
Clinic Cancel Rate				0%	13%						0%	0%						0%	0%							0%	0%				1%		
Justin Cameron, PA	Patient Hours Available															5.5	8	8	8					8	8	8	7				7	8	75.5
	Patients Seen															0	0	0	5					4	8	7	7				8	9	48
	No Shows															0	0	0	0					0	0	1	0				0	0	1
	Patient Cancellations															0	0	0	0					2	0	2	1				3	0	8
	Clinic Cancellations															0	0	0	0					0	0	0	0				0	0	0
	Pts. Per Available Hour															0.0	0.0	0.0	0.6					0.5	1.0	0.9	1.0				1.1	1.1	0.6
	No Show Rate															N/A	N/A	N/A	0%					0%	0%	10%	0%				0%	0%	2%
	Patient Cancel Rate															N/A	N/A	N/A	0%					33%	0%	20%	13%				27%	0%	14%
Clinic Cancel Rate															N/A	N/A	N/A	0%					0%	0%	0%	0%				0%	0%	0%	
IMC TOTALS	Patient Hours Available	14.5	12.5	14.5	22.5	8			8	8	8	16	8			8	14.5	14.5	21.5	14.5			11	11	13	22.5	14			6.5	5.5	5.5	282
	Patients Seen	8	13	13	22	6			15	15	13	19	9			14	16	10	23	11			17	3	15	28	7			3	1	1	282
	No Shows	5	2	1	2	0			1	0	0	2	1			1	4	4	5	0			0	3	2	1	2			0	0	0	36
	Patient Cancellations	4	0	3	4	1			3	3	4	4	3			1	2	4	3	1			2	2	3	5	2			0	0	0	54
	Clinic Cancellations	0	0	0	0	1			0	2	0	0	0			1	0	0	0	0			0	0	0	0	0			3	0	1	8
	Pts. Per Available Hour	0.6	1.0	0.9	1.0	0.8			1.9	1.9	1.6	1.2	1.1			1.8	1.1	0.7	1.1	0.8			1.5	0.3	1.2	1.2	0.5			0.5	0.2	0.2	1.0
	No Show Rate	29%	13%	6%	7%	0%			5%	0%	0%	8%	8%			6%	18%	22%	16%	0%			0%	38%	10%	3%	18%			0%	0%	0%	9%
	Patient Cancel Rate	24%	0%	18%	14%	13%			16%	15%	24%	16%	23%			6%	9%	22%	10%	8%			11%	25%	15%	15%	18%			0%	0%	0%	14%
Clinic Cancel Rate	0%	0%	0%	0%	13%			0%	10%	0%	0%	0%			6%	0%	0%	0%	0%			0%	0%	0%	0%	0%			50%	0%	50%	2%	

IONE COMMUNITY CLINIC - AUGUST 2022

Provider	Measure	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	Total
Eileen McElligott	Patient Hours Available				8				8			8				8			8				8			8				8			64
	Patients Seen				10				5			12				7			6				7			13				5			65
	No Shows				0				0			0				1			1				0			0				0			1
	Patient Cancellations				0				0			0				2			1				1			0				0			4
	Clinic Cancellations				0				0			0				0			0				0			0				0			0
	Pts. Per Available Hour				1.3				0.6			1.5				0.9			0.8				0.9			1.6				0.6			1.0
	No Show Rate				0%				0%			0%				0%			13%				0%			0%				0%			1%
	Patient Cancel Rate				0%				0%			0%				22%			13%				13%			0%				0%			6%
	Clinic Cancel Rate				0%				0%			0%				0%			0%				0%			0%				0%			0%

MORROW COUNTY EMS ADVISORY COMMITTEE MEETING

Minutes of Meeting held August 19, 2022
Pioneer Memorial Clinic Conference Room, Heppner, Oregon

MEMBERS PRESENT: Adam McCabe, Jamie Houck (Zoom), Eric Chick, Josie Foster, Dr. Berretta (Zoom), Donna Sherman, Richard Hernandez,

MEMBERS ABSENT: Charlie Sumner, Kristen Bowles, Judi Gabriel

PUBLIC PRESENT: Emily Roberts, Diane Kilkenny, Sam Van Laer, Nicole Mahoney, Melissa Lindsay (Zoom)

MEDIA PRESENT:

Call to Order

The meeting was called to order at 6:30 p.m. by Donna Sherman.

Business

1. PUBLIC COMMENTS: None

2. APPROVAL OF MINUTES:

MOTION: Eric Chick moved to approve the minutes from July 18th, 2022 as written. Josie Foster seconded. Motion passed unanimously by all members present.

3. NEW BUSINESS:

- a. Review of public meetings law - Sam Van Laer
- b. Annual Review of ASA – Emily Roberts
 - i. Committee will review pages 1-9 of the ASA and discuss at the next meeting
- c. Review of current EMS stats
- d. Breakdown emergency (911 pages) from transports
- e. Staffing second ambulances
- f. Relationship between MCHD and ASA
 - i. Diane Kilkenny is a MCHD Board Member and is a required liaison
- g. Discuss including the Approved Advisory Committee Meeting minutes in the monthly Board Packet
 - i. **MOTION:** Richard Hernandez moved to approve including the Advisory Committee Meeting minutes in the monthly board packet, Josie Foster seconded, motion passed unanimously.
- h. Discuss nominating an Advisory Committee Member Eric Chick represent at MCHD Board Meetings

- i. **MOTION:** Eric Chick moved to approve nominating an Advisory Committee Member to represent at MCHD Board Meetings, Richard Hernandez seconded, motion passed unanimously.

4. OLD BUSINESS:

5. EXECUTIVE SESSION

- a. Donna Sherman called to order an Executive Session under ORS 192.660(2)(f) to consider information or records that are exempt from public inspection at 7:19 p.m.
- b. Executive Session adjourned at 7:48 p.m.

- 6. ADJOURN:** With no further business to come before the board, the meeting was adjourned at 7:48 p.m.

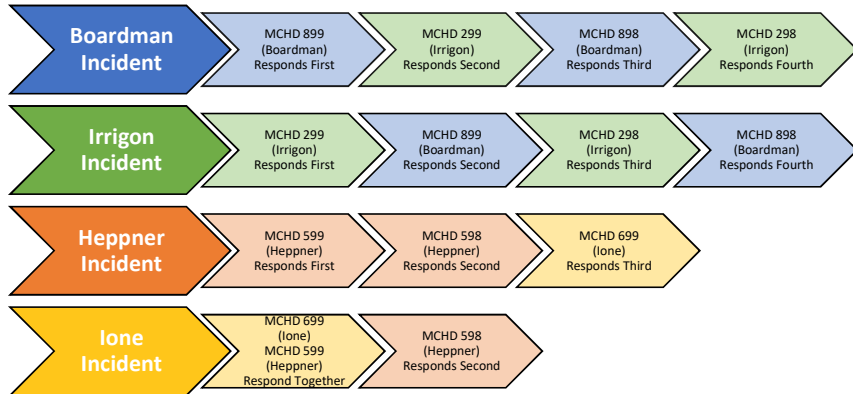
Minutes typed by Donna Sherman, EMS Advisory Committee Chair

2022	BOARDMAN						IRRIGON						HEPPNER						IONE		
	899			898			299			298			599			598			699		
	Dispatch to En Route	Response Time	Number of Runs	Dispatch to En Route	Response Time	Number of Runs	Dispatch to En Route	Response Time	Number of Runs	Dispatch to En Route	Response Time	Number of Runs	Dispatch to En Route	Response Time	Number of Runs	Dispatch to En Route	Response Time	Number of Runs	Dispatch to En Route	Response Time	Number of Runs
January	1.0	5.1	51.0	0.5	6.5	2.0	8.0	12.0	43.0	N/A	N/A	0.0	5.0	12.5	20.0	4.0	8.0	9.0	N/A	N/A	0.0
February	1.2	5.0	48.0	5.2	7.0	2.0	5.5	8.9	18.0	N/A	N/A	0.0	6.0	15.0	23.0	10.1	15.0	2.0	N/A	N/A	0.0
March	1.0	4.7	46.0	0.1	3.1	1.0	5.6	8.5	22.0	8.5	10.0	2.0	7.0	9.9	16.0	2.7	11.2	2.0	7.1	11.3	1.0
April	1.0	3.8	34.0	0.5	3.7	10.0	6.2	9.0	22.0	N/A	N/A	0.0	7.0	17.0	16.0	7.0	29.0	2.0	N/A	N/A	0.0
May	0.6	4.0	46.0	0.0	0.0	1.0	6.0	8.9	34.0	N/A	N/A	0.0	6.0	12.6	18.0	18.6	29.5	6.0	N/A	N/A	0.0
June	0.6	3.7	38.0	1.1	2.7	8.0	6.0	8.6	36.0	8.0	13.0	1.0	6.0	4.0	41.0	1.0	5.0	5.0	N/A	N/A	0.0
July	0.9	5.0	48.0	1.0	5.0	4.0	6.0	8.8	34.0	0.0	20.0	1.0	6.0	17.0	31.0	29.0	30.6	1.0	N/A	N/A	1.0
August	0.5	2.7	7.0	0.5	3.8	31.0	5.5	8.1	39.0	7.0	11.9	1.0	5.0	13.0	35.0	0.5	5.5	2.0	N/A	N/A	0.0
September																					
October																					
November																					
December																					

Dispatch to en route means the length of time between when the ambulance is dispatched to when the ambulance leaves the garage.

Response time means the length of time between the notification to the ambulance and the arrival of the ambulance at the incident scene.*

*Note that response times are not adjusted for miles traveled and in some instances (598) include non-emergent transfers.



Pioneer Memorial Hospice Quality Assessment & Performance Improvement

42 CFR § 418.58 - Condition of participation: Quality assessment and performance improvement.

The hospice must develop, implement, and maintain an effective, ongoing, hospice-wide data-driven quality assessment and performance improvement program. The hospice's governing body must ensure that the program: Reflects the complexity of its organization and services; involves all hospice services (including those services furnished under contract or arrangement); focuses on indicators related to improved palliative outcomes; and takes actions to demonstrate improvement in hospice performance. The hospice must maintain documentary evidence of its quality assessment and performance improvement program and be able to demonstrate its operation to CMS.

Measure: Hospice Visits in the Last Days of Life (HVLDL)

Description: This measure assesses hospice staff visits to patients at the end of life. This measure is constructed from Medicare hospice claims records. It indicates the hospice provider's proportion of patients who have received in person visits from a registered nurse or medical social worker on at least two out of the final three days of the patient's life.

Numerator: The numerator of this measure is the number of patient stays in the denominator in which the patient and/or caregiver received in person visits from registered nurses or medical social workers on at least two of the final three days of the patient's life, as captured by hospice claims records.

Note:

- Any visits occurring after the time of the patient's death do not count towards the measure score.
- Due to low numbers this will be tracking ongoing.

Denominator: All Medicare hospice decedents discharged to death within the time period of the data.

Denominator Exclusions:

- Patient did not die under hospice care as indicated by reason for discharge.
- Patient received any continuous home care, respite care, or general inpatient care in the final three days of life.
- Patient was enrolled in hospice less than three days.

Note:

- HVLDL looks at visits in the last three days of life; patients must receive hospice services for at least three days to be included in the measure.

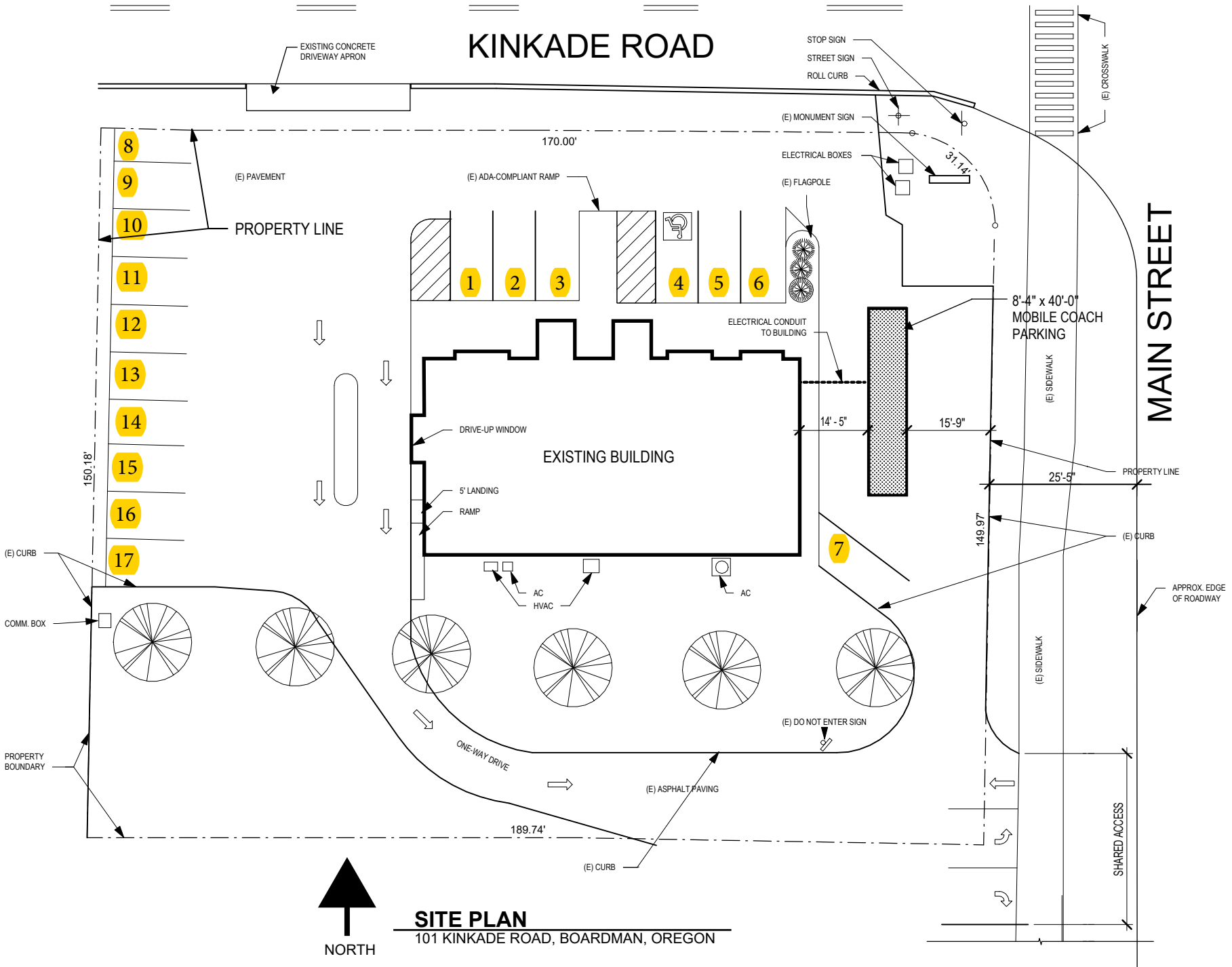
General Hospice information:

July 1, 2021 - June 30, 2022

- Admitted 37 people to hospice service
 - 25 Morrow County
 - 12 Gilliam County
- 38 patients died while on hospice service
- The average Length of Stay (LOS) of 35 days
- LOS ranging from 2 days to 159 days

Pioneer Memorial Hospital & Nursing Facility	Pioneer Memorial Home Health & Hospice	Pioneer Memorial Clinic	Irrigon Medical Clinic	Ione Community Clinic	Morrow County Ambulance
P – (541) 676-9133	P – (541) 676-2946	P – (541) 676-5504	P – (541) 922-5880	P – (541) 422-7128	P – (541) 676-9133
F – (541) 676-2901	F – (541) 676-9017	F – (541) 676-9025	F – (541) 922-5881	F – (541) 422-7145	F – (541) 676-2901
TDD – (541) 676-2908					

KINKADE ROAD



Morrow County Health District dba: Pioneer Memorial Hospital

Prepared for: Parker, Smith and Feek, Inc.
September 2022



OREGON HEALTHCARE
INSURANCE COMPANY
A Risk Retention Group



CALIFORNIA HEALTHCARE
INSURANCE COMPANY, INC.,
A Risk Retention Group ~ Since 1988



OPTIMA
HEALTHCARE INSURANCE SERVICES

CONFIDENTIAL

The contents of this document are confidential and intended solely for the recipient.
No part of this document may be disclosed in any manner to a third party.

HONESTY • INTEGRITY • RESPECT • TRUST

Executive Summary

California Healthcare Insurance Company, Inc., A Risk Retention Group (CHI or the Company) is solely focused on providing insurance solutions to health care organizations including hospitals, health care entities, physician groups, dentists, and select long term care entities. CHI is designed to provide long term financial stability to the health care liability market through consistent pricing, broad coverage, and premium rate stability for health care organizations and providers.

Originally formed in California, CHI expanded to Nevada in 1999 and began registering in other states in 2014. Currently, CHI is registered to do business in Alaska, Arizona, California, Colorado, Idaho, Montana, Nevada, New Mexico, North Carolina, Oregon, Utah, Washington, and Wyoming. In some states other than California, CHI uses “doing business as” (DBA) names reflective of those states. For example, in the state of Oregon, CHI uses the DBA name of Oregon Healthcare Insurance Company, A Risk Retention Group (OHI). Throughout this document, the term “CHI” represents CHI and the DBAs for the other states, in that they are the same company.

CHI’s mission is to make a positive difference in health care by providing high quality risk and claims management services to reduce health care liability costs and insurance premiums. CHI maintains a visible distinction of integrity and quality, differentiating itself through its **Culture, Ownership and Results (CORE)**.

CHI is very different than traditional insurance companies. The major difference is ownership. When a health care entity joins CHI, they become an owner of their professional liability insurance company via their stock purchase in CHI. Shareholders elect the Board of Directors which is composed of executives from the insured owners. This gives owners an opportunity to be involved in running the Company to ensure resources stay focused on providing the best coverage and service to the policyholder/owners.

HISTORY

In 1986, the California Hospital Association (CHA) Board of Trustees voted to form a captive insurance company for the benefit of the CHA membership. CHI was formed in 1988 in the state of California by nine hospitals. The Company is a stock insurance company formed under the Liability Risk Retention Act of 1986 and is domiciled in Hawaii. Hawaii was selected for domicile because it enacted favorable captive legislation encouraging the formation of captives in the state. CHI continues today as the only CHA formally endorsed health care professional liability insurance carrier.

Over the past 34 years, CHI has become one of the most successful captive insurance companies of its type in the world. CHI is rated A (excellent) with a Stable outlook and a Financial Size Category (FSC) of VII by A.M. Best, the insurance industry rating agency, and is the longest continually operating health care professional liability insurance company in California.

OPTIMA HEALTHCARE INSURANCE SERVICES

For the first ten years of operation, CHI was managed by California Hospitals Affiliated Insurance Services (CHAIS) which was owned by CHA. In 1997, the CHI Board of Directors decided to form a management and service company, Optima Healthcare Insurance Services (Optima). Optima, as a wholly owned subsidiary of CHI, provides high quality account management, risk management, claims management, underwriting, and general management services to the owners of CHI.

Ownership Structure

CHI Owners	
Alhambra Hospital Medical Center American Advanced Management, Inc. Barton Healthcare System Beverly Community Hospital Association Carson Valley Medical Center (NV) Certain Members of NorCal Health Connect Certain Members of Oregon Dentists (OR) Certain Members of PVHMC Physicians Certain Members of Washington Dentists (WA) Children's Hospital Los Angeles Children's Hospital Los Angeles Medical Group College Health Enterprises Dameron Hospital Association Eastern Plumas Health Care Foundation Emanate Health Emanate Health Medical Group Enloe Medical Center Eskaton Foundation Health, LLC (AK) Glenn Medical Center Henry Mayo Newhall Hospital Leman Medical Corporation Madera Community Hospital Memorial Hospital of Converse County (WY)	Methodist Hospital of Southern California Montage Health NorthBay Healthcare Corporation Orchard Hospital Oroville Hospital PAMC, Ltd. Pipeline Health System, LLC Pomona Valley Hospital Medical Center Pomona Valley Hospital Family Practice Residency Program Redlands Community Hospital Ridgecrest Regional Hospital San Antonio Regional Hospital Santiam Hospital (OR) Siskiyou Professional Medical Services Sonoma Specialty Hospital Southern Humboldt Community Healthcare South Peninsula Hospital, Inc. (AK) Tahoe Carson Valley Medical Group Tri-Valley, Inc. (Fairchild Medical Center) Wallowa County Health Care District (OR) Wilderness Training & Consulting LLC (OR)



**100% ownership of
California Healthcare Insurance Company, Inc., A Risk Retention Group
(CHI)**



**100% ownership of
Optima Healthcare Insurance Services, Inc. (Optima)**

CHI Ownership, Policy Structure and Premium Rebates

STOCK OWNERSHIP

As a risk retention group, ownership is required to become a policyholder. Each year, the Board of Directors approves the stock purchase formula for new policyholders/owners. The stock purchase can be treated as an asset on the policyholder's balance sheet and is fully refundable in the event the policyholder decides to leave the program.

PREMIUM REBATES/HOLIDAYS

Premium rebates for CHI owners have been declared and paid for the past 15 consecutive years. The distribution of the 2021 premium rebate (in early 2022) brings the total rebates since 2007 to over \$47M. Cumulatively, including premium holidays, distributions to CHI owners since the inception of the company are over \$54M. CHI owners are generally eligible for declared and approved premium rebates if they are a policyholder of record as of the applicable calendar year end.

Claims Management Services

Optima claims staff responds quickly, believing that early intervention will reduce costs, and that a proactive, strong, defense-minded approach to the resolution of claims will produce the best results for CHI owners. Optima is equitable to claimants (in terms of settlement) when liability is present and is strongly defense-minded when liability/causation is not present, and settlement is not warranted.

CHI premium includes full claims management services including claims handling within the self-insured retention (SIR). Since approximately 80% of CHI's collected net premiums are allocated to the disposition of claims, the Company concentrates on proactive claims handling, loss control and risk management. CHI works hard to defend its owners, which includes involving each owner throughout the claims process. This has historically achieved claims results that have proven superior to the traditional market.

Risk Management Services

STRUCTURE

The development of a strong, system-wide, proactive risk management program by each owner is essential for patient safety and care and mitigates potential risks and claims to both the owner and CHI. CHI premium includes full Optima risk management services. Optima's dedicated and experienced risk management professionals work collaboratively with owners to reduce liability exposures and enhance clinical outcomes and care.

Risk management is very important to the Board of Directors of CHI. The Risk Management Committee of the Board routinely meets to provide feedback and assess the outcome of risk mitigation strategies. Programs and publications are directly tied to CHI claims experience and new or evolving exposures for health care. Although numerous issues are addressed during the year, the priorities for risk management intervention are obstetrics, surgery, emergency services, medical and surgical admissions, and employment practices.

Risk Management Services (cont'd)

STAFFING & SERVICES

The most highly utilized service is the unlimited consultations. The risk management staff assists with research, risk mitigation strategies, development of policy drafts, networking surveys, claims analysis, support in accomplishing the annual CHI risk management program goal, and resource identification through a multitude of additional resources available on the Optima website. Focused on-site surveys, claim reviews, and self-assessment questionnaires are used to assist owners with identifying opportunities for improvement.

EDUCATION & RESOURCES

Education is offered at various levels. The monthly one-hour webinar format enables large numbers of staff to receive education without traveling. Webinars are recorded and can be accessed through the Optima website at the convenience of the viewer. On-site educational programs are tailored to meet the individual needs of each organization. Half-day mentorship programs are designed to strengthen the skill level of the risk manager. All day risk forums address hot topics. CHI's biennial owners retreat provides industry leaders educational opportunities on current and emerging enterprise risk management issues impacting health care.



HEALTHCARE ENTITY INTEGRATED LIABILITY QUOTE
Prepared for Parker, Smith and Feek, Inc.

FIRST NAMED INSURED: Morrow County Health District dba: Pioneer Memorial Hospital
 POLICY TERM: October 1, 2022 – October 1, 2023
 CARRIER: Oregon Healthcare Insurance Company, A Risk Retention Group
 COVERAGE FORM: Claims made & reported
 QUOTE VALID THROUGH: September 30, 2022
 BROKER COMMISSION: Net of Commission

HEALTHCARE ENTITY PROFESSIONAL & GENERAL LIABILITY

Limit(s) of Liability: \$5,000,000 each Claim / \$15,000,000 Aggregate
 Retroactive Date: October 01, 2003

	Self-Insured Retention (SIR)	Premium*
Option 1	\$0 SIR	\$42,852

*Add 1% to obtain coverage for losses resulting from Federally Certified Acts of Terrorism

COVERAGE NOTES

- SIR applies to each Claim and is applicable to indemnity and defense expenses.
- Defense expenses are within the Limit of Liability.
- Fungal Pathogens - \$1,000,000 sub-limit; \$0 SIR.
- Asbestos - \$500,000 sub-limit; \$0 SIR.
- No sub-limits for sexual misconduct liability per the terms and conditions of the policy
- All sub-limits are included within the Limit of Liability.
- Carrier has the duty to defend covered claims.

CONTINGENCIES

- Completion of Policyholder Disclosure – Notice of Terrorism Election Insurance Coverage form.
- Ownership interest in the risk retention group must be attained. This requires a \$5,029 one-time stock purchase. Full details in the CHI Offering Circular will be sent under separate cover.
- Copy of expiring Professional Liability & General Liability (PL/GL) policy and all endorsements.

NOTICE: This quote is for an insurance policy to be issued by your risk retention group.
 Your risk retention group may not be subject to all of the insurance laws and regulations of your state.
 State insurance insolvency guaranty funds are not available for your risk retention group.



**OREGON HEALTHCARE
INSURANCE COMPANY**
A Risk Retention Group

**OREGON HEALTHCARE INSURANCE COMPANY,
A RISK RETENTION GROUP**

**POLICYHOLDER DISCLOSURE – NOTICE OF TERRORISM
INSURANCE COVERAGE**

You are hereby notified that under the Terrorism Risk Insurance Act, as amended, (the “Act”), you have a right to purchase insurance coverage for losses resulting from acts of terrorism, *as defined in Section 102(1) of the Act:*

The term “act of terrorism” means any act that is certified by the Secretary of the Treasury – in consultation with the Secretary of Homeland Security, and the Attorney General of the United States – to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of certain air carriers or vessels or the premises of a United States mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

Coverage under your policy may be affected as follows:

YOU SHOULD KNOW THAT WHERE COVERAGE IS PROVIDED BY THIS POLICY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM, SUCH LOSSES MAY BE PARTIALLY REIMBURSED BY THE UNITED STATES GOVERNMENT UNDER A FORMULA ESTABLISHED BY FEDERAL LAW. HOWEVER, YOUR POLICY MAY CONTAIN OTHER EXCLUSIONS WHICH MIGHT AFFECT YOUR COVERAGE, SUCH AS AN EXCLUSION FOR NUCLEAR EVENTS. UNDER THE FORMULA, THE UNITED STATES GOVERNMENT GENERALLY REIMBURSES 85% THROUGH 2015; 84% BEGINNING ON JANUARY 1, 2016; 83% BEGINNING ON JANUARY 1, 2017; 82% BEGINNING ON JANUARY 1, 2018; 81% BEGINNING ON JANUARY 1, 2019 AND 80% BEGINNING ON JANUARY 1, 2020 OF COVERED TERRORISM LOSSES EXCEEDING THE STATUTORILY ESTABLISHED DEDUCTIBLE PAID BY THE INSURANCE COMPANY PROVIDING THE COVERAGE. THE PREMIUM CHARGED FOR THIS COVERAGE IS PROVIDED BELOW AND DOES NOT INCLUDE ANY CHARGES FOR THE PORTION OF LOSS THAT MAY BE COVERED BY THE FEDERAL GOVERNMENT UNDER THE ACT.

YOU SHOULD ALSO KNOW THAT THE ACT CONTAINS A \$100 BILLION CAP THAT LIMITS U.S. GOVERNMENT REIMBURSEMENT AS WELL AS INSURERS’ LIABILITY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM WHEN THE AMOUNT OF SUCH LOSSES IN ANY ONE CALENDAR YEAR EXCEEDS \$100 BILLION. IF THE AGGREGATE INSURED LOSSES FOR ALL INSUREDS EXCEED \$100 BILLION, YOUR COVERAGE MAY BE REDUCED.

Acceptance or Rejection of Terrorism Insurance Coverage	
<input type="checkbox"/>	I hereby elect to purchase terrorism coverage, subject to the limitations of the Act, for acts of terrorism as defined in the Act, for an additional premium of 1%.
<input type="checkbox"/>	I hereby decline to purchase terrorism coverage for certified acts of terrorism. I understand that I will have no coverage for losses resulting from certified acts of terrorism.

Policyholder / Applicant’s Signature

Morrow County Health District dba: Pioneer Memorial Hospital
Policyholder / First Named Insured

Print Name

2022 - 2023
Policy Number / Policy Year

Date

**AMENDMENT TO HEALTHCARE STAFFING AGREEMENT BETWEEN
AMN HEALTHCARE, INC. AND MORROW COUNTY HEALTH DISTRICT – PIONEER MEMORIAL
HOSPITAL**

AMN Healthcare, Inc. (“Agency”) and **Morrow County Health District – Pioneer Memorial Hospital** (“Client”) entered into a Healthcare Staffing Agreement, on or about **January 21, 2015** (the “Agreement”). Effective **August 2, 2022** (“Amendment Effective Date”) the parties hereby enter into this Amendment to that Agreement (“Amendment”) for the purpose of amending and modifying the terms of the Agreement. Except as modified herein, the Agreement shall remain in full force and effect in accordance with its terms and conditions. Unless the context so indicates otherwise, capitalized terms used herein shall have the meanings ascribed to them in the Agreement.

The parties hereby delete and replace Item 3 on Attachment 1 in its entirety to read:

MINIMUM WORK WEEK. For Clinicians confirmed for eight, 10 or any combination of eight, 10 and 12 hour shifts, Client will provide Clinicians a minimum of 40 scheduled hours per week. For Clinicians confirmed for 12 hour shifts only, Client will provide Clinicians a minimum of 36 scheduled hours per week. The guaranteed minimum work week calculation includes regular and overtime hours worked but does not include any “on-call” time. The guaranteed minimum work week applies to all work weeks, including weeks during which orientation is provided and weeks during which there may be unit closures for all or any portion of such week. For weeks that contain a holiday client will guarantee a minimum of 32 hours. Should Client not provide a Clinician the minimum hours, Client will be invoiced and shall pay the applicable rate set forth in the applicable Service Line Exhibit for all hours below the minimum for such Clinician.

The parties hereby delete and replace the Schedule of Rates Table on the Exhibit A-4 in its entirety to read:

SCHEDULE OF RATES. The Regular Rate is based on thirteen week assignments with a forty hour work week for eight and ten hour shifts and thirty six hours for twelve hour shifts for the positions listed below. The Incentive Rate is for those assignments that are less than thirteen weeks in duration, less than forty hour work week for eight and ten hour shifts and thirty six hours for twelve hour shifts. Client may designate certain specialties at the time of order as urgent, immediate, special or unique, for which Client shall approve the use of the Critical Rate. These rates will go into effect for anyone beginning an assignment or extension after September 2, 2022. These fees include recruitment, housing and compensation for each Clinician placed with Client.

Specialty	Regular Rate per Hour	Incentive Rate per Hour	Critical Rate per Hour
Cardiac Cath Lab Technologist	\$100.00	\$115.00	\$140.00 - \$240.00
Clinical Lab Scientist	\$100.00	\$115.00	\$140.00 - \$240.00
Clinical Dietician	\$80.00	\$92.00	\$114.00 - \$214.00
CT (Computed Tomography)	\$88.00	\$101.20	\$125.00 - \$225.00
Cytotechnologist	\$80.00	\$92.00	\$114.00 - \$214.00
Dialysis Tech - Certified	\$70.00	\$80.50	\$101.00 - \$201.00
Dosimetrist	\$132.00	\$151.80	\$182.00 - \$282.00

Echo Cardiographer	\$90.00	\$103.50	\$127.00 - \$227.00
Echo Cardiographer – Pediatric Specialty	\$100.00	\$115.00	\$140.00 - \$240.00
EEG Tech	\$80.00	\$92.00	\$114.00 - \$214.00
Electrophysiology Tech	\$120.00	\$138.00	\$166.00 - \$266.00
Endoscopy Technician	\$67.00	\$77.05	\$98.00 - \$198.00
General Radiology Technologist	\$80.00	\$92.00	\$114.00 - \$214.00
Histotechnician/Histotechnologist	\$78.00	\$89.70	\$112.00 - \$212.00
Licensed Practical Nurse - Home Health	\$62.00	\$71.30	\$80.00 - \$180.00
Licensed Practical Nurse - Home Hospice/Home Palliative	\$64.00	\$73.60	\$82.00 - \$182.00
Mammography Technologist	\$86.00	\$98.90	\$122.00 - \$222.00
Medical Assistant	\$58.00	\$66.70	\$86.00 - \$186.00
Medical Lab Assistant/Specimen Collector	\$58.00	\$66.70	\$86.00 - \$186.00
Medical Lab Technician	\$78.00	\$89.70	\$112.00 - \$212.00
Medical Physicist	\$240.00	\$276.00	\$322.00 - \$422.00
Medical Technologist	\$80.00	\$92.00	\$114.00 - \$214.00
Medical Technologist - Specialty	\$82.00	\$94.30	\$107.00 - \$177.00
Monitor Technician	\$73.00	\$83.95	\$105.00 - \$205.00
MRI (Magnetic Resonance Imaging)	\$90.00	\$103.50	\$127.00 - \$227.00
Nuclear Medicine Technologist	\$90.00	\$103.50	\$127.00 - \$227.00
Occupational Therapist	\$80.00	\$92.00	\$114.00 - \$224.00
Occupational Therapy Assistant - Certified	\$63.00	\$72.45	\$92.00 - \$192.00
Pharmacist	\$125.00	\$143.75	\$173.00 - \$273.00
Pharmacy Technician	\$60.00	\$69.00	\$88.00 - \$188.00
Phlebotomist	\$58.00	\$66.70	\$86.00 - \$186.00
Physical Therapist	\$80.00	\$92.00	\$114.00 - \$214.00
Physical Therapy Assistant	\$63.00	\$72.45	\$92.00 - \$192.00
Polysomnographer- Registered	\$75.00	\$86.25	\$108.00 - \$208.00
Radiation Therapist	\$90.00	\$103.50	\$127.00 - \$227.00
Respiratory Therapist - Certified	\$75.00	\$86.25	\$110.00 - \$210.00
Respiratory Therapist - Registered	\$80.00	\$92.00	\$114.00 - \$214.00
Respiratory Therapist – Pediatric CRT/RRT	\$85.00	\$97.75	\$121.00 - \$221.00
RN – Cath Lab/Interventional/Electrophysiology	\$100.00	\$115.00	\$140.00 - \$240.00
Registered Nurse - Home Health	\$90.00	\$103.50	\$115.00 - \$215.00
Registered Nurse - Home Hospice/Home Palliative	\$92.00	\$105.80	\$118.00 - \$218.00
Registered Nurse – Case Manager - Home Health	\$95.00	\$109.25	\$123.00 - \$223.00
Registered Nurse – Case Manager - Home Hospice/Home Palliative	\$95.00	\$109.25	\$123.00 - \$223.00
Social Worker-Home Hospice	\$82.00	\$94.30	\$116.00 - \$216.00

Social Worker	\$80.00	\$92.00	\$114.00 - \$214.00
Sonographer – General (OB, AB, BR, Small Parts)	\$90.00	\$103.50	\$127.00 - \$227.00
Sonographer - High Risk OB	\$95.00	\$109.25	\$134.00 - \$234.00
Sonographer - Multi-Modality/Vascular	\$95.00	\$109.25	\$134.00 - \$234.00
Speech Language Pathologist	\$86.00	\$98.90	\$122.00 - \$222.00
Vascular Interventional Technologist	\$120.00	\$138.00	\$166.00 - \$266.00

On Call Rate \$4.00 per hour.

In the event of a conflict between the terms of the Agreement and this Amendment, the terms and conditions of this Amendment shall prevail.

AGREED AND ACCEPTED

**MORROW COUNTY HEALTH DISTRICT –
PIONEER MEMORIAL HOSPITAL**

AMN HEALTHCARE, INC.

By: _____
Signature

By: _____
Signature

Printed Name

Printed Name

Title

Title

Date

Date



District Security Update

The District Security update will include installation of new Cat6 cabling and a new control system controllers at all district locations. This will replace the current badge reading system we have that is at end of life.

Several companies were contacted about providing bids for this project (see below for contacts and response). Smith Security and Shelco were the only companies to respond. Due to the lack of bids, we requested references from Smith Security, as we have not used them in the past. All the references contacted highly recommended Smith Security and had no issues with the service they provided. Everyone said Smith Security had great customer service and were responsive to their needs. We have used Shelco for several projects in the past and have always been pleased with the work and service they provide.

I would like to recommend the board move to approve the district security update project be completed by Smith Security with a bid of \$67,701.00 which includes the options that they included in the bid. This will give us the ability to add in doors that currently do not have a control panel installed.

I would also recommend the board move to approve Shelco to complete the install of the Cat6 cabling for this project with a bid of \$49,060.00. This Cat6 cabling will be used in a future project to update the districts security cameras.

Outline of bid request:

- Wights Electric – chose not to bid.
- Uni-Tech – did not receive a response within the timeframe
- Alpine Alarm – did not receive a response within the timeframe

Pioneer Memorial Hospital & Nursing Facility	Pioneer Memorial Home Health & Hospice	Pioneer Memorial Clinic	Irrigon Medical Clinic	Ione Community Clinic	Morrow County Ambulance
P – (541) 676-9133	P – (541) 676-2946	P – (541) 676-5504	P – (541) 922-5880	P – (541) 422-7128	P – (541) 676-9133
F – (541) 676-2901	F – (541) 676-9017	F – (541) 676-9025	F – (541) 922-5881	F – (541) 422-7145	F – (541) 676-2901
TDD – (541) 676-2908					



860 W Elm Ave Suite 301
Hermiston, OR 97838
541-564-9398
541-276-4847

Proposal to:

Morrow County Health District
564 E Pioneer Dr
Heppner, OR 97836

Project:

Access Control Upgrade

Proposal Date: 8/29/2022

Proposal prepared by:

Kyle Fetterhoff

kyle@smithsecurityllc.com

541-564-9398

OR CCB# 209095 WA# SMITHSL842C6



860 W Elm Ave Suite 301
Hermiston, OR 97838
541-564-9398
541-276-4847

System Overview:

The proposed access control system is a replacement for the existing system head end controllers. We will reuse the existing cabling and locking hardware in most cases and only replace the controllers. The controllers are managed via an embedded secure HTTPS web server browser-based interface. Advanced programming and system functions may require the use of the configuration software. This system does not have any recurring licensing or software upgrade fees (other than labor if a software upgrade is required) Each location has onsite controllers that are all managed as one large system. The system can handle up to 500 doors, 10,000 users, 10,000 cards/credentials, and has a 25,000 event buffer. Also included are replacement card readers with pin and mobile credential capability, 350 Mifare DESFire EV2 printable cards and 75 additional mobile credentials. See optional items listed below.

Scope of Work:

Pioneer Memorial Hospital –

Provide, install, and configure replacement access control system controllers for nine doors. Based on re-using existing door locking hardware and cabling. Not included: 120VAC at power supply location, door locking hardware - unless specified, prevailing wage labor rates.

\$16,547.00

Pioneer Memorial Clinic -

Provide, install, and configure replacement access control system controllers for four doors. Based on re-using existing door locking hardware and cabling. Not included: 120VAC at power supply location, door locking hardware - unless specified, prevailing wage labor rates.

\$6,948.00

Optional:

Add employee door to system. Provide and install cabling and locking hardware to door.

\$4,679.00

Pioneer Memorial Home Health & Hospice –

OR CCB# 209095 WA# SMITHSL842C6



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541-564-9398
541-276-4847

Provide, install, and configure replacement access control system controllers for two doors. Based on re-using existing door locking hardware and cabling. Not included: 120VAC at power supply location, door locking hardware - unless specified, prevailing wage labor rates.

\$3,760.00

Option:

Install surface mount door closer on back door.

\$1,329.00

Ione Community Clinic -

Provide, install, and configure access control system for two doors. Includes locking hardware, readers, and cabling. Not included: 120VAC at power supply location, prevailing wage labor rates.

\$7,950.00

Boardman Physical Therapy Home Health Hospice -

OR CCB# 209095 WA# SMITHSL842C6



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Hermiston, OR 97838
541-564-9398
541-276-4847

Provide, install, and configure access control system for two doors. Includes locking hardware, readers, and cabling. Not included: 120VAC at power supply location, prevailing wage labor rates.

\$9,510.00

Option:

Add one side of front double doors to access control system. Provide locking hardware, cabling and card reader.

\$4,854.00

Add east door to access control system. Provide locking hardware, cabling and card reader.

\$3,130.00

Irrigon Medical Clinic -

Provide, install, and configure replacement access control system controllers for three doors. Based on re-using existing door locking hardware and cabling. Not included: 120VAC at power supply location, door locking hardware - unless specified, prevailing wage labor rates.

\$7,139.00

Option:

Replace provider entrance door magnetic lock with an electrified strike. Provide and install storeroom style lockset to replace deadbolt.

\$1,855.00

Total (without options): \$51,854.00

******Total With Options: \$67,701.00**

X _____

OR CCB# 209095 WA# SMITHSL842C6



860 W Elm Ave Suite 301
Hermiston, OR 97838
541-564-9398
541-276-4847

Agreed to by

Print Name

Date

Proposal based on non-prevailing wage rates.
We may require a half down payment before beginning work.
Proposals are valid for 30 days from the proposal date unless otherwise specified.

OR CCB# 209095 WA# SMITHSL842C6



Address: 860 West Elm Ave
 PO Box 25
 Hermiston, OR 97838
 Phone: 541-567-5532
 Fax: 541-567-7312
 CCB# 02315

Job name: Dynamic Computer Consulting-Morrow County Health Cat6 Camera Cabling#2

Customer Contact: Patrick Feller

Date: 8/24/2022

Estimator: Levi Hayden - Levi@shelcoelectric.com

Scope of work:

Install Cat6 cabling for indoor and outdoor cameras.
 Terminate, label, and test

Includes:	Cost:
PIONEER MEMORIAL HOSPITAL:-----\$25,349.00 Emergency Door-Outside Mech Door-Inside Kitchen Door-Outside Kitchen Door-Inside LTC Nurse Exit-Outside LTC Nurse Exit-Inside Employee Entrance-Outside Employee Entrance-Inside Shipping Door-Outside Main Entrance-Outside 3,000' Cat6 BerkTek 10-Cat6 jacks 100-Cat12 J Hooks 1-48 Port Unloaded AMP Patch Panel 400' ¾" EMT Misc conduit boxes and connectors 180-Labor 1-Permit	\$Click here to enter text.

PIONEER MEMORIAL CLINIC:-----\$13,978.00

Conf Room Door-Outside
Conf Room Door-Inside
Main Entrance-Outside
Main Entrance-Inside
Back Deck 1-Outside
Back Deck 2-Outside
Manager Door-Outside
Back Deck Door-Inside
Double Doors-Outside
Double Doors-Inside

1,500' Cat6 BerkTek
82-Cat6 jacks
1-48 Port Unloaded Patch Panel
1-24 Port Unloaded Patch Panel
75-Cat 12 J Hooks
100' 3/4" EMT
Misc conduit boxes and connectors
90-Labor
1-Permit

HEPPNER HOSPICE OFFICE:-----\$2,397.00

Main Entrance-Outside
Main Entrance-Inside
Office Garage Door-Inside
Office Garage Door-Outside
Garage Door-Outside

300' Cat6 BerkTek
5-Leviton Cat6 Jacks
20-Cat12 J Hooks
16-Labor
1-Permit

<p>IONE COMMUNITY CLINIC:-----\$2,382.00</p> <p>Main Door-Outside Main Door-Inside Back Door-Outside Back Door-Inside</p> <p>300' Cat6 BerkTek 4-Leviton Cat6 Jacks 20-Cat 12 J Hooks 16-Labor 1-Permit</p> <p>IRRIGON MEDICAL CLINIC:-----\$4,954.00</p> <p>Providers Door-Outside Providers Door-Inside Staff Door-Outside Staff Door-Inside Main Entrance-Outside Main Entrance-Inside</p> <p>1500' Cat6 BerkTek 6-Leviton Cat6 jacks 50-Cat12 J Hooks 32-Labor 1-Permit</p>	
	<p>Proposed Cost: \$49,060.00 Quote Expires: 9/24/22</p>

Not Included:
[Click here to enter text.](#)

Terms: Payment net 30 days

Clause:

*All material is guaranteed to be as specified and carries manufacture warranties. All work to be completed in a workmanlike manner according to standard practices and is warrantied for one year unless otherwise specified. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements are contingent upon strikes, accidents or delays beyond our control. Property owner shall carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance. ~ **Thank you***

Authorized Signature:

Choose an item.

*Note: This proposal may be
Withdrawn by us if not accepted with in
30 days from date listed above.*

Acceptance of Proposal:

*The above prices, specifications
and conditions are satisfactory
and are hereby accepted. You
are authorized to do the work
as specified. Payment will be
made as outlined above*

Date of acceptance:

*Please sign above and date. Fax or return to
SHELCO Communications ~ **Thank you.***

Morrow County EMS Advisory Committee Application

1. Contact Information

Full Name	Preferred Name
Address	City
State	Zip
E-mail Address	Phone

2. What is the best email to use to send important documents? _____

3. What is the best phone number to contact you in case of emergency? _____

4. Please check the box to indicate the appropriate status:

Application for **New Appointment** to Committee Application for **Reappointment** to Committee

5. What Committee seat will you represent?

- Supervising Physician or designee for the ambulance service provider
- EMT from Boardman
- EMT from Irrigon
- EMT from Heppner
- EMT from Lone
- QRT representative (Lexington)
- 9-1-1 systems representative
- Director of Nursing Service or designee from Pioneer Memorial Hospital
- Director of Nursing Service or designee from Good Shepherd Hospital
- Fire department representative

6. Letter of Interest

Please provide a brief explanation of your interest and relevant experience to support serving on the Morrow County EMS Advisory Committee.

Morrow County School District

Serving the Families of Boardman, Heppner, and Irrigon in Northeastern Oregon



P.O. Box 100
Heppner, OR 97836
<http://www.morrow.k12.or.us>

Matt Combe
Superintendent

Erin Stocker
Human Resources

Gabriel Hansen
Business Manager

Marie Shimer
Educational Services

Phone: 541-676-9128
Fax: 541-676-5742

Morrow County Health District
Attn: Emily Roberts, CEO
PO Box 9
Heppner, OR 97836

We would like to request that the Community Benefit Foundation consider funding/purchasing an AED unit, cabinet, and appropriate signage that can be used for Heppner Jr/Sr High School. The Zoll AED Plus with wall mounted case is roughly \$2000. This unit is the same or similar to those already being used in our school district.

Heppner Jr/Sr High School is used on a daily basis with our students, parents, and community members. Currently, our only AED unit at HJSHS is located in the gymnasium. Providing access to a new AED unit that would be located in the lower hall of HJSHS will provide vital access to immediate emergency intervention while waiting for paramedics to respond.

We are more than willing to work with your staff to provide all necessary purchasing and reporting documentation.

We look forward to our continued collaboration on projects that promote the health and safety of our students and communities.

If you have any further questions please do not hesitate to contact Ryan Gerry, Principal of Heppner Jr/Sr High School and/or Brandi Sweeney, Morrow County School District Director of Facilities & Maintenance.

Ryan Gerry
Principal
Heppner Jr/Sr High School
710 NW Morgan St., Heppner, OR
Ryan.gerry@morrow.k12.or.us
541-676-9138 ext. 2511

Brandi Sweeney
Maintenance Coordinator
Morrow County School District
S. District Office 235 E. Stansbury Heppner, OR
Brandi.sweeney@morrow.k12.or.us
541-676-5705 ext. 2011

Morrow County Schools, in partnership with families and communities, provide each student the opportunity to develop values, knowledge, skills and self-confidence to become life-long learners and responsible citizens.

PHYSICIAN EMPLOYMENT AGREEMENT
CONTRACT ADDENDUM

This contract addendum accompanies the Physician Employment Agreement commencing August 1, 2022 by and between Morrow County Health District (District), a Special District in the State of Oregon, and Dr. Rodney Schaffer (Physician), a physician licensed in the State of Oregon.

Commencing October 1, 2022, Physician shall be compensated a sum of \$1,000 per month to serve as the District's Clinic Medical Director for Pioneer Memorial Clinic, Irrigon Medical Clinic (including Boardman Immediate Care), and Ione Community Clinic (including School-Based Health Center duties).

Specific duties include:

- Provide medical direction for the clinic's health care activities and consultation for, and medical supervision of, the health care staff.
- In conjunction with the physician assistant and/or nurse practitioner member(s), participates in developing, executing, and periodically reviewing the clinic's written policies and the services provided to Federal program patients.
- Periodically reviews the clinic's patient records, provides medical orders, and provides medical care services to the patients of the clinic or center.
- Actively participate in the biennial program evaluation processes for each clinic.
- Periodically visit each clinic in person.
- Act as a resource to Clinic Directors on all clinical issues.

Physician's time spent performing duties must be recorded on Physician's timesheet for Medicare reporting purposes, however, payment shall not be made on an hourly basis.

Compensation is payable on the District's usual employee paydays. All compensation to Physician shall be subject to normal payroll withholdings and deductions.

PHYSICIAN:

Rodney Schaffer, MD

Date

DISTRICT:

Emily Roberts, CEO

Date



MORROW COUNTY HEALTH DISTRICT
Excellence in Healthcare

PO BOX 9
Heppner OR 97836
Tel: 541-676-9133
Toll Free: 1-800-737-4113
www.morrowcountyhealthdistrict.org

APPOINTMENT TO THE MEDICAL STAFF

NAME IN FULL: Lary P. Stieglitz

DATE: 7/26/2022

OFFICE ADDRESS: [REDACTED]

TELEPHONE: [REDACTED]

RESIDENCE ADDRESS: [REDACTED]

TELEPHONE: [REDACTED]

PRIVILEGES DESIRED: _____

IN APPLYING FOR APPOINTMENT TO THE MEDICAL STAFF OF MORROW COUNTY HEALTH DISTRICT, I AGREE TO ABIDE BY IT'S BYLAWS AND BY SUCH RULES AND REGULATIONS AS IT MAY FROM TIME TO TIME ENACT. MOREOVER, I SPECIFICALLY PLEDGE THAT I WILL NOT RECEIVE FROM, OR PAY TO, ANOTHER PHYSICIAN EITHER DIRECTLY OR INDIRECTLY ANY PART OF A FEE RECEIVED FOR PROFESSIONAL SERVICES.

Lary P. Stieglitz

8/15/2022

Lary P. Stieglitz 125650 Digitally signed by Lary P. Stieglitz 125650
Date: 2022.07.26 14:36:45 -08'00'

7/26/2022

APPLICANT SIGNATURE

DATE

Edward S. Bennett M.D.

9/19/2022

CHIEF OF STAFF SIGNATURE

DATE

BOARD CHAIR SIGNATURE

DATE

APPOINTMENT RECOMMENDED:

APPOINTMENT NOT RECOMMENDED:

APPOINTMENT DEFERRED:

Pioneer Memorial Hospital & Nursing Facility	Pioneer Memorial Home Health & Hospice	Pioneer Memorial Clinic	Irrigon Medical Clinic	Jone Community Clinic	Morrow County Ambulance
P - (541) 676-9133 F - (541) 676-2901 TDD - (541) 676-2908	P - (541) 676-2946 F - (541) 676-9017	P - (541) 676-5504 F - (541) 676-9025	P - (541) 922-5880 F - (541) 922-5881	P - (541) 422-7128 F - (541) 422-7145	P - (541) 676-9133 F - (541) 676-2901

MCHD is An Equal Opportunity Provider and Employer



**MORROW COUNTY
HEALTH DISTRICT**
Excellence in Healthcare

PO BOX 9
Heppner OR 97836
Tel: 541-676-9133
Toll Free: 1-800-737-4113
www.morrowcountyhealthdistrict.org

APPOINTMENT TO THE MEDICAL STAFF

NAME IN FULL: Jennifer L. Barden DATE: 07/01/2022
 OFFICE ADDRESS: 220 N Main St, Irrigon, OR 97844 TELEPHONE: 541-922-5881
 RESIDENCE ADDRESS: [REDACTED] TELEPHONE: [REDACTED]
 PRIVILEGES DESIRED: ACTIVE

IN APPLYING FOR APPOINTMENT TO THE MEDICAL STAFF OF MORROW COUNTY HEALTH DISTRICT, I AGREE TO ABIDE BY ITS BYLAWS AND BY SUCH RULES AND REGULATIONS AS IT MAY FROM TIME TO TIME ENACT. MOREOVER, I SPECIFICALLY PLEDGE THAT I WILL NOT RECEIVE FROM, OR PAY TO, ANOTHER PHYSICIAN EITHER DIRECTLY OR INDIRECTLY ANY PART OF A FEE RECEIVED FOR PROFESSIONAL SERVICES.

[Signature] 6-11-22
 APPLICANT SIGNATURE DATE

Edward S. Bennett M.D. 9/19/2022
 CHIEF OF STAFF SIGNATURE DATE

 BOARD CHAIR SIGNATURE DATE

APPOINTMENT RECOMMENDED:
 APPOINTMENT NOT RECOMMENDED:
 APPOINTMENT DEFERRED:

Pioneer Memorial Hospital & Nursing Facility	Pioneer Memorial Home Health & Hospice	Pioneer Memorial Clinic	Irrigon Medical Clinic	Iona Community Clinic	Morrow County Ambulance
P - (541) 676-9133 F - (541) 676-2903 TDD - (541) 676-2908	P - (541) 676-2946 F - (541) 676-9017	P - (541) 676-9504 F - (541) 676-9025	P - (541) 922-5880 F - (541) 922-5881	P - (541) 422-7128 F - (541) 422-7145	P - (541) 676-9133 F - (541) 676-2901

MCHD is An Equal Opportunity Provider and Employer



APPOINTMENT TO THE MEDICAL STAFF

NAME IN FULL: Shelley Kathryn McCabe DATE: 8/25/2022
 OFFICE ADDRESS: [REDACTED] TELEPHONE: [REDACTED]
 RESIDENCE ADDRESS: [REDACTED] TELEPHONE: _____
 PRIVILEGES DESIRED: Physical Therapy

IN APPLYING FOR APPOINTMENT TO THE MEDICAL STAFF OF MORROW COUNTY HEALTH DISTRICT, I AGREE TO ABIDE BY IT'S BYLAWS AND BY SUCH RULES AND REGULATIONS AS IT MAY FROM TIME TO TIME ENACT. MOREOVER, I SPECIFICALLY PLEDGE THAT I WILL NOT RECEIVE FROM, OR PAY TO, ANOTHER PHYSICIAN EITHER DIRECTLY OR INDIRECTLY ANY PART OF A FEE RECEIVED FOR PROFESSIONAL SERVICES.

[Signature] PT, DPT DATE 8/25/2022
 APPLICANT SIGNATURE DATE

Edward S. Bennett M.D. DATE 9/19/2022
 CHIEF OF STAFF SIGNATURE DATE

BOARD CHAIR SIGNATURE DATE

APPOINTMENT RECOMMENDED:
 APPOINTMENT NOT RECOMMENDED:
 APPOINTMENT DEFERRED:

Pioneer Memorial Hospital & Nursing Facility	Pioneer Memorial Home Health & Hospice	Pioneer Memorial Clinic	Irrigon Medical Clinic	Ione Community Clinic	Morrow County Ambulance
P - (541) 676-9133	P - (541) 676-2946	P - (541) 676-5504	P - (541) 922-5880	P - (541) 422-7128	P - (541) 676-9133
F - (541) 676-2901	F - (541) 676-9017	F - (541) 676-9025	F - (541) 922-5881	F - (541) 422-7145	F - (541) 676-2901
TDD - (541) 676-2908					