

**Special Session  
Board Meeting Agenda  
July 8, 2024 at 5:30 p.m.**

<b>In Person</b>	Pioneer Memorial Hospital Solarium 564 E. Pioneer Drive, Heppner, OR 97836
<b>Zoom</b>	<a href="https://us06web.zoom.us/j/86741631645?pwd=YnGv7aNxMg1xVg5AZnEhQDLSoFBEA8.1">https://us06web.zoom.us/j/86741631645?pwd=YnGv7aNxMg1xVg5AZnEhQDLSoFBEA8.1</a> Meeting ID: 867 4163 1645 Passcode: 043419

**1. Call to Order**

**2. Executive Session**

Members of the news media may attend executive sessions, with limited exceptions. News media are instructed not to report about what happened in executive sessions.

- A. 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).

**3. Open Session**

**4. 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!