

<b>Meeting</b>	Board of Directors		
<b>Date / Time</b>	May 20, 2024 at 6:30 p.m.	<b>Location</b>	Irrigon City Hall 500 NE Main Ave, Irrigon, OR 97844
<b>Chair</b>	Diane Kilkenny	<b>Recorder</b>	Sam Van Laer
<b>Board Members</b>	<b>Present:</b> Diane Kilkenny, Stephen Munkers, Scott Ezell, Trista Seastone, Donna Rietmann		
<b>Attendees</b>	<b>Staff:</b> Emily Roberts, Nicole Mahoney, Julie Baker, Sam Van Laer, Deena Gallaway <b>Press:</b> None		

**Mission**  
Bring essential health services to our rural communities that meet the unique needs of the people we serve.

**Vision**  
Be the first choice for quality, compassionate care, and lead the way in promoting wellness and improving health in our communities.

**Values**  
Integrity, Compassion, Quality, Respect, Financial Responsibility

Agenda Item	Minutes
<b>1. Call to Order</b>	Diane Kilkenny called the meeting to order at 6:30 p.m.
<b>2. Oath of Office - New Board Member</b>	Diane Kilkenny swore in Donna Rietmann to the Morrow County Health District Board of Directors. Rietmann recited the Oath of Office.
<b>3. Public Comments</b>	None
<b>4. Approval of Meeting Minutes</b> <b>A. April 29, 2024 – Regular Session</b>	<b>MOTION:</b> Trista Seastone moved to approve the minutes for the April 29, 2024 regular session, as presented. Stephen Munkers seconded the motion. The motion passed unanimously by all Board members present.
<b>5. Reports</b> <b>A. Board of Directors Dashboard - Emily Roberts</b> <b>B. Financial Report - Nicole Mahoney</b> <b>C. EMS Stats - Emily Roberts</b>	The CEO Report and Dashboard was presented by Emily Roberts (see Board packet). Roberts reported that the CAHPS scores remain the same.  Roberts reported that the financials are the same as last month due to the early Board meeting this month.  Roberts presented the EMS Stats (see Board packet).
<b>6. New Business</b>	
<b>A. Proposed Budget</b>	Nicole Mahoney presented the Proposed Budget for FY 2024-2025 (see Board packet).  <b>MOTION:</b> Scott Ezell moved to have the Proposed Budget for FY 2024-2025 taken to public hearing. Trista Seastone seconded the motion. The motion passed unanimously by all Board members present.

<p><b>B. Community Benefit Request</b></p>	<p>Emily Roberts presented the community benefit request from the Willow Creek Water Park (WCPD). Roberts reported that this aligns with the purpose of the community benefit fund.</p> <p><b>MOTION:</b> Scott Ezell moved to approve the community benefit request for Willow Creek Water Park. Stephen Munkers seconded the motion. The motion passed unanimously by all Board members present.</p>
<p><b>C. Hospice Medical Director Agreement</b></p>	<p>Emily Roberts presented the Physician Employment Agreement for Dr. Seals (see Board packet). Roberts reported that this renewal has an updated rate to reflect the increased hours Dr. Seals is being utilized for than was originally anticipated.</p> <p><b>MOTION:</b> Stephen Munkers moved to approve the Physician Employment Agreement for Dr. Seals. Trista Seastone seconded the motion. The motion passed unanimously by all Board members present.</p>
<p><b>D. Clinic Provider Contract</b></p>	<p>Emily Roberts presented the Nurse Practitioner Employment Agreement for Candace Degenstein (see Board packet).</p> <p><b>MOTION:</b> Scott Ezell moved to accept the Nurse Practitioner Employment Agreement for Candace Degenstein contingent on her ability to be credentialed. Stephen Munkers seconded the motion. The motion passed unanimously by all Board members present.</p>
<p><b>E. Medical Staff Privileges</b></p>	<p>Emily Roberts presented Dr. Seals, Dr. Piepmeier, Dr. Griffin, Dr. Jennermann, and Dr. Schaffer for Appointment to the Medical Staff/renewals (see Board Packet).</p> <p><b>MOTION:</b> Trista Seastone moved to approve the Appointments to the Medical Staff for Dr. Seals, Dr. Piepmeier, Dr. Griffin, Dr. Jennermann, and Dr. Schaffer. Scott Ezell seconded the motion. The motion passed unanimously by all Board members present.</p>
<p><b>F. Physical Therapy Contract - Home Health</b></p>	<p>Emily Roberts presented the Independent Contractor Agreement and Understanding with Pioneer Memorial Physical Therapy for services provided to Home Health (see Board packet).</p>
<p><b>G. Physical Therapy Contract - Hospital</b></p>	<p>Emily Roberts presented the Independent Contractor Agreement with Pioneer Memorial Physical Therapy for services provided to Pioneer Memorial Hospital (see Board packet).</p> <p><b>MOTION:</b> Trista Seastone moved to approve the Independent Contractor Agreements with Pioneer Memorial Physical Therapy for Home Health and Pioneer Memorial Hospital as presented. Scott Ezell seconded the motion. The motion passed unanimously by all Board members present.</p>
<p><b>H. Marcam Associates Agreement</b></p>	<p>Nicole Mahoney presented the Contract Addendum for Marcam Associates (see Board packet). Mahoney reported that internal promotions have left a second biller position open and this addendum is to add another contracted staff. Mahoney reported that the first biller position has been open for almost a year</p>

	<p>and the contract with Marcam for these FTEs is less expensive than paying for the wage and benefit package of two FT regular staff.</p> <p><b>MOTION:</b> Donna Rietmann moved to approve the Contract Addendum for Marcam Associates. Stephen Munkers seconded the motion. The motion passed unanimously by all Board members present.</p>
<p><b>7. Executive Session</b></p>	<p>At 7:15 p.m. Diane Kilkenny called to order Executive Session under:</p> <ul style="list-style-type: none"> <li>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).</li> <li>B. 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).</li> </ul> <p>Kilkenny states that 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.</p> <p>Kilkenny states that the Board would not be returning to Open Session. The Executive Session adjourned at 8:04 p.m.</p>
<p><b>8. Adjourn</b></p>	<p>With no further business to come before the Board, regular session adjourned at 8:04 p.m.</p> <p>Minutes taken and submitted by Sam Van Laer. Approved June 24, 2024.</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!