



MORROW COUNTY HEALTH DISTRICT

Excellence in Healthcare

Board of Directors Meeting Minutes

Meeting Information		Committee Members			
Meeting Date/Time:	April 25, 2022 @ 6:30 p.m.	Board Members:	John Murray, Carri Grieb, Aaron Palmquist, Diane Kilkenny, Marie Shimer		
Location	Port of Morrow Sand Hollow Room 2 East Marine Drive Boardman, OR 97818	Guests:	Staff Members: Emily Roberts, Nicole Mahoney, Patti Allstott, Jamie Houck (Zoom), Troy Soenen, Katelin Tellechea (Zoom), Sam Van Laer (Zoom), Donna Sherman, Donna Irons, Richard Hernandez, LeAnn Wright (Zoom), Judith Hall (Zoom), Natalia Wight (Zoom), Tina Davidson (Zoom), Jesse Reynen (Zoom), Guests: Jim Doherty, Ana Pineyro, Susie Thompson, Karen Thompson, Betsy Anderson, Joyce Colvin, Bruce Young, Victoria Waltz, Marcia Anderson, Ivy Zimmerman, Tamra Mabbott, Unidentified Zoom User (7) Press: April Sykes		
Video Dial In:	Zoom	Leader:	John Murray, Board Chairman	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"> Chairman John Murray called the meeting to order at 6:30 p.m.
2. Public Comments	<ul style="list-style-type: none"> None.
3. Approval of Minutes	<p>MOTION: Carrie Grieb moved to approve the minutes for the March 28, 2022 regular session as presented. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.</p>
4. Promise of Excellence Review	<ul style="list-style-type: none"> John Murray reviewed some of the topics of the District's Promise of Excellence.
5. CEO Report	<ul style="list-style-type: none"> CEO report was presented by Emily Roberts (see board packet). New dashboard report was presented and feedback was requested for future updates.
6. Financial Report	<ul style="list-style-type: none"> Financials for March were presented by Nicole Mahoney. The district had a \$186,525 gain for the month.
7. New Business	

<p>A. Community Benefit Project – Countywide Well Water Testing Initiative</p>	<ul style="list-style-type: none"> Emily presented a Countywide Well Water Testing Initiative proposal as part of the District’s mission to achieve a healthier Morrow County. The District proposes to initiate free well water testing to residential well owners/users countywide in partnership with Morrow County. Jim Doherty, Morrow County Commissioner and Ana Pineyro, Morrow County Health Department Communicable Disease and Emergency Preparedness Coordinator presented, “Know Your Water Well.” The board expressed unanimous support for the well water testing initiative.
<p>B. Proposed Budget Presentation FY 2022-2023</p>	<ul style="list-style-type: none"> Nicole presented the proposed budget for FY 2022-2023. <p>MOTION: Aaron Palmquist moved to approve the Proposed Budget for FY 2022-2023 to go to public hearing as presented. Carrie Grieb seconded the motion. The motion passed unanimously by all board members present.</p>
<p>C. USDA Loan Refinance</p>	<ul style="list-style-type: none"> Nicole presented USDA Loan Refinance information with the Bank of Eastern Oregon due to the lowest interest rates available. <p>MOTION: Aaron Palmquist moved to have Emily Roberts and John Murray approved to sign for the refinance of the USDA loan. Marie Shimer seconded the motion. The motion passed unanimously by all board members present.</p>
<p>D. Vendor Selection for Electronic Medical Record (EMR)</p>	<ul style="list-style-type: none"> Emily presented pricing and information about three potential EMR vendors/systems with a recommendation to proceed with Thrive from CPSI. <p>MOTION: Aaron Palmquist moved to have staff move forward with the Thrive EMR Product. Diane Kilkenny seconded the motion. The motion passed unanimously by all board members present.</p>
<p>E. Equipment Purchases</p>	<ul style="list-style-type: none"> Emily presented information on four equipment purchase requests. Three bids were presented for the purchase of a portable x-ray machine using COVID funds with a recommendation to proceed with the machine from Turn Key Medical. <p>MOTION: Aaron Palmquist moved to have staff proceed with the purchase of a portable x-ray machine from Turn Key Medical for \$157,248. Marie Shimer seconded. The motion passed unanimously by all board members present.</p> <ul style="list-style-type: none"> Bids were solicited from five companies for the purchase of a hospital water softener, however, Blue Mountain Plumbing was the only company that responded. <p>MOTION: Aaron Palmquist moved to have staff proceed with the purchase of a replacement water softener through Blue Mountain Plumbing for \$66,793.10. Carrie Grieb seconded. The motion passed unanimously by all board members present.</p> <ul style="list-style-type: none"> Three bids were presented for the purchase of a hospital bathtub using PMH Foundation grant funds with a recommendation to proceed with the bathtub from Master Care. <p>MOTION: Carrie Grieb moved to have staff proceed with the purchase of a replacement bathtub through Master Care for \$17,394. Aaron Palmquist seconded. The motion passed unanimously by all board members present.</p> <ul style="list-style-type: none"> Three bids were presented for the purchase of a Pulmonary Function Test (PFT) machine using COVID funds with a recommendation to proceed with the MGC Diagnostics Platinum Elite DX Body Plethysmograph with RTD bid. <p>MOTION: Aaron Palmquist moved to have staff proceed with the MGC Diagnostics Platinum Elite DX Body Plethysmograph with RTD bid for \$70,569.50. Diane Kilkenny seconded. The motion passed unanimously by all board members present.</p>
<p>8. Provider Contracts</p>	<ul style="list-style-type: none"> Emily presented a provider contract for Edward Piepmeier, MD. <p>MOTION: Aaron Palmquist moved to approve the contract for Edward Piepmeier, MD as presented. Carrie Grieb seconded. The motion passed unanimously by all board members present.</p>

	<ul style="list-style-type: none"> Emily presented a provider contract for Jillian Webb, FNP. <p>MOTION: Aaron Palmquist moved to approve the contract for Jillian Webb, FNP as presented. Diane Kilkenny seconded. The motion passed unanimously by all board members present.</p> <ul style="list-style-type: none"> Emily presented a provider contract for Christine Seals, MD. <p>MOTION: Aaron Palmquist moved to approve the contract for Christine Seals, MD as presented. Carrie Grieb seconded. The motion passed unanimously by all board members present.</p>
9. Professional Service Agreement	<ul style="list-style-type: none"> Emily presented a professional service agreement with Radiology Specialists of the Northwest, P.C. <p>MOTION: Aaron Palmquist moved to approve the service agreement with Radiology Specialists of the Northwest, P.C. as presented. Marie Shimer seconded. The motion passed unanimously by all board members present.</p>
10. SDAO Best Practices	<ul style="list-style-type: none"> SDAO Best Practices was tabled until the next meeting.
11. Morrow County EMS Advisory Committee Application	<ul style="list-style-type: none"> Emily presented the Morrow County EMS Advisory Committee application for Jamie Houck as the Interim CNO for MCHD. <p>MOTION: Aaron Palmquist moved to approve the EMS Advisory Committee application for Jamie Houck, Interim CNO as presented. Diane Kilkenny seconded. The motion passed unanimously by all board members present.</p>
12. Old Business	<ul style="list-style-type: none"> Emily reported that the title company is reviewing documents for the purchase of the property in Irrigon for the construction of the Irrigon Ambulance Hall.
13. Executive Session	<ul style="list-style-type: none"> John Murray called to order an Executive Session under ORS 192.660(2)(f) to consider information or records that are exempt from public inspection at 8:12 p.m. The executive session adjourned at 8:41 p.m. and then immediately returned to regular session.
14. Regular Session	<p>MOTION: Marie Shimer made a motion that John Murray, Emily Roberts, and Donna Sherman work on a joint response regarding the ASA plan to Boardman Fire. Aaron Palmquist seconded. The motion passed unanimously by all board members present.</p>
15. Adjourn	<p>With no further business to come before the board, the meeting adjourned at 8:44 p.m.</p> <p>Minutes taken and submitted by Jodi Ferguson. Approved May 23, 2022.</p>