



MORROW COUNTY HEALTH DISTRICT

Excellence in Healthcare

Board of Directors Meeting Minutes

Meeting Information		Committee Members			
Meeting Date/Time:	October 25, 2021 @ 6:30 p.m.	Board Members:	John Murray, Carri Grieb, Aaron Palmquist		
Location	Irrigon City Hall 500 NE Main Ave Irrigon, OR 97818	Guests:	Staff Members: Emily Roberts, Nicole Mahoney, Kathleen Greenup, Sam Van Laer, Donna Irons, Betsy Anderson (Zoom), Danielle Mateleska (Zoom) Guests: Rylee Kollman, OHSU Nursing Student 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: Carri Grieb moved to approve the minutes for the September 27, 2021 board meeting as presented. Aaron Palmquist 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. Medical Staff Report	<ul style="list-style-type: none"> Medical staff report was presented by Dr. Betsy Anderson as follows: The District is continuing to recruit for medical providers.
6. CEO Report	<ul style="list-style-type: none"> CEO report was presented by Emily Roberts (see board packet).
7. CNO Report	<ul style="list-style-type: none"> CNO report was presented by Kathleen Greenup (see board packet).
8. HR Director Report	<ul style="list-style-type: none"> HR Director Report was included in the board packet.
9. Financial Report	<ul style="list-style-type: none"> Financials for September were presented. The district had a \$325,188 loss for the month.
10. New Business	
A. Stryker (ProCare Services) Service Contract	<ul style="list-style-type: none"> Emily presented a new 3-year service contract for the Stryker hospital beds for \$30,755.

	<p>MOTION: Aaron Palmquist moved to approve the new service contract with Stryker (ProCare Services) for \$30,755 as presented. Carri Grieb seconded the motion. The motion passed unanimously by all board members present.</p>
B. Impact Communications Contract	<ul style="list-style-type: none"> John presented the Impact Communications contract titled 'Contract for Leadership Advisory, Development, and Coaching Services and Governing Board Development' in the amount of \$20,000 per month for discussion pertaining to the contract end date. <p>MOTION: Aaron Palmquist moved to approve the termination of the contract with an end date of November 30, 2021. Carri Grieb seconded the motion. The motion passed unanimously by all board members present.</p>
C. Policy Approval - Compliance with the Federal Anti-Kickback Statue and Stark Law	<ul style="list-style-type: none"> Emily presented the 'Compliance with the Federal Anti-Kickback Statue and Stark Law' policy for approval. <p>MOTION: Aaron Palmquist moved to approve the 'Compliance with the Federal Anti-Kickback Statue and Stark Law' policy as presented. Carri Grieb seconded the motion. The motion passed unanimously by all board members present.</p>
D. December Board Meeting Schedule	<ul style="list-style-type: none"> Emily presented the 2021 board meeting schedule for discussion regarding the December meeting. This agenda item will be revisited during the November meeting to determine whether a December meeting is needed.
11. Old Business	
	<ul style="list-style-type: none"> None.
12. Executive Session	
	<ul style="list-style-type: none"> ORS 192.660(2)(f) To consider information or records that are exempt from public inspection. ORS 192.660(2)(i) To review and evaluate the performance of an officer, employee or staff member.
13. Adjourn	<p>With no further business to come before the board, the meeting adjourned at 8:16 p.m.</p> <p>Minutes taken and submitted by Jodi Ferguson.</p> <p>Approved _____</p>