

<b>Meeting</b>	Board of Directors		
<b>Date / Time</b>	July 29, 2024 at 6:30 p.m.	<b>Location</b>	Port of Morrow - Sand Hollow Room 2 East Marine Drive, Boardman, OR 97818
<b>Chair</b>	Diane Kilkenny	<b>Recorder</b>	Sam Van Laer
<b>Board Members</b>	<b>Present:</b> Diane Kilkenny, Stephen Munkers, Trista Seastone, Donna Rietmann, Scott Ezell		
<b>Attendees</b>	<b>Staff:</b> Emily Roberts, Nicole Mahoney, Julie Baker, Sam Van Laer, Jodi Ferguson, Paul Martin <b>Guests:</b> None <b>Press:</b> Heppner Gazette-Times		

<p><b>Mission</b> Bring essential health services to our rural communities that meet the unique needs of the people we serve.</p>	<p><b>Vision</b> Be the first choice for quality, compassionate care, and lead the way in promoting wellness and improving health in our communities.</p>	<p><b>Values</b> Integrity, Compassion, Quality, Respect, Financial Responsibility</p>
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Agenda Item	Minutes
<b>1. Call to Order</b>	Diane Kilkenny called the meeting to order at 6:30 p.m.
<b>2. Public Comments</b>	Karen Pettigrew
<b>3. Approval of Meeting Minutes</b> A. June 6, 2024 - Special Session B. June 24, 2024 – Regular Session	<p><b>MOTION:</b> Trista Seastone moved to approve the minutes for the June 6, 2024 special session as presented. Stephen Munkers seconded the motion. The motion passed unanimously by all Board members present.</p> <p><b>MOTION:</b> Donna Rietmann moved to approve the minutes for the June 24, 2024 regular session, as presented. Scott Ezell seconded the motion. The motion passed unanimously by all Board members present.</p>
<b>4. Reports</b> A. Board of Directors Dashboard - Emily Roberts B. Financial Report - Nicole Mahoney	<p>Emily Roberts presented the Board of Directors Dashboard (see Board packet). Roberts reported that the turnover rate is higher as some departments offboarded occasional part-time (OPT) employees who were no longer available to work. Roberts reported that 75% of the turnover rate was from OPTs and only 5 were not OPTs.</p> <p>Roberts reported that days cash on hand has improved and days in AR are up due to the transition to Cerner. AR is having to collect out of three different systems at this time (Cerner, Thrive, and Centriq).</p> <p>Roberts reported that the CAHPS scores have rolled to a new quarter so the N value (number of responses) needs to be kept in mind when considering the data as it may be low. Home Health &amp; Hospice will be switching their patient satisfaction surveys to NRC so these scores will be available on this dashboard soon.</p> <p>Nicole Mahoney presented the monthly financials (see Board packet). Mahoney reported that they are working on their 3-week audit prep and does not anticipate any large adjustments, but there will be some.</p>

	<p>Mahoney reported that the auditors will be here in August and the audit results will be presented at the October Board meeting and will include the Medicare cost report settlement. Mahoney reported that rates have caught up to expenses so she does not anticipate a large cost report settlement since the District is getting paid as services are provided.</p>
<p><b>5. New Business</b></p>	
<p>A. Provider Privileges</p>	<p>Emily Roberts presented Candance Degenstein, Regina Lazinka, Shelley McCabe, and Justin Cameron to the Board (see Board packet) for appointment/re-appointment to the Medical Staff.</p> <p><b>MOTION:</b> Donna Rietmann moved to approve the appointments to the Medical Staff for Candance Degenstein, Regina Lazinka, Shelley McCabe, and Justin Cameron. Stephen Munkers seconded the motion. The motion passed unanimously by all Board members present.</p>
<p>B. Ambulance Service Update &amp; Contract Proposal</p>	<p>Emily Roberts presented Michael Hughes' email proposal (see Board packet) for the District to cover ambulance service area under a Boardman Fire Rescue District (BFRD) subcontract. Roberts reported that Hughes wants the District to provide exclusive services to the South County and this would only be for part of the area that the Board of Commissioners (BOC) offered as the BOC offer included the South and Irrigon.</p> <p>Diane Kilkenny stated that the Board has to consider that this is less than the BOC offer. Scott Ezell asked if this proposal offers the full amount that the County pays to BFRD for this. Paul Martin stated that he confirmed with Matthew Jensen that it is.</p> <p>Trista Seastone asked why MCHD would go through BFRD rather than the County and is not comfortable going around the County. The Board agreed to table this conversation.</p>
<p><b>6. Executive Session</b></p>	<p>At 6:51 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>The Executive Session adjourned at 8:18 p.m.</p>
<p><b>7. Open Session</b></p>	<p>Diane Kilkenny announced that the Board returned to open session at 8:18 p.m.</p> <p><b>MOTION:</b> Trista Seastone made a motion to allow the CEO to work with legal counsel to pursue a remedy of the Boardman Fire Rescue District (BFRD) lawsuits and may include dropping the lawsuit and choosing</p>

	<p>not to pursue collection on the judgment. Stephen Munkers seconded the motion. The motion passed unanimously by all Board members present.</p> <p><b>MOTION:</b> Trista Seastone made a motion to agree to amend the Intergovernmental Agreement (IGA) as advised by legal counsel. Stephen Munkers seconded the motion. The motion passed unanimously by all Board members present.</p> <p><b>MOTION:</b> Trista Seastone made a motion to not entertain the proposal from BFRD and to continue negotiations with the county for the EMS service contracts. Scott Ezell seconded the motion. The motion passed unanimously by all Board members present.</p> <p><b>MOTION:</b> Trista Seastone made a motion to pursue a Federally Qualified Health Center (FQHC) grant for Irrigon Medical Clinic to include engaging a grant writer. Donna Rietmann seconded the motion. The motion passed unanimously by all Board members present.</p>
<p><b>8. Adjourn</b></p>	<p>With no further business to come before the Board, regular session adjourned at 8:22 p.m.</p> <p>Minutes taken and submitted by Sam Van Laer. Approved August 26, 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!