

Meeting	Board of Directors		
Date / Time	August 21, 2024 at 5:30 p.m.	Location	Pioneer Memorial Clinic 130 Thompson Street, Heppner, OR 97836
Chair	Diane Kilkenny	Recorder	Sam Van Laer
Board Members	Present: Diane Kilkenny, Stephen Munkers, Trista Seastone, Donna Rietmann, Scott Ezell		
Attendees	Staff: Emily Roberts, Nicole Mahoney, Sam Van Laer, Jodi Ferguson, Paul Martin Guests: Troy Bundy Press: Heppner Gazette-Times		

<p>Mission Bring essential health services to our rural communities that meet the unique needs of the people we serve.</p>	<p>Vision Be the first choice for quality, compassionate care, and lead the way in promoting wellness and improving health in our communities.</p>	<p>Values Integrity, Compassion, Quality, Respect, Financial Responsibility</p>
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Agenda Item	Minutes
1. Call to Order	Diane Kilkenny called the meeting to order at 5:35 p.m.
2. Executive Session	At 5:35 p.m. Diane Kilkenny called to order Executive Session under: <ul style="list-style-type: none"> 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). <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 7:01 p.m.</p>
3. Open Session <ul style="list-style-type: none"> A. Ambulance Service Agreements for Southern and Northeast Areas B. Intergovernmental Agreement with Morrow County 	Diane Kilkenny announced that the Board returned to open session at 7:02 p.m. <p>MOTION: Stephen Munkers made a motion to accept the IGA with Morrow County as presented and for the District CEO to execute the agreement. Scott Ezell seconded the motion. The motion passed unanimously by all Board members present.</p> <p>MOTION: Scott Ezell made a motion to authorize the District CEO to execute the Southern and Northeast ASA agreements as presented with any minor changes necessary. Trista Seastone seconded the motion. The motion passed unanimously by all Board members present.</p>
4. Adjourn	With no further business to come before the Board, the session adjourned at 7:05 p.m.

	Minutes taken and submitted by Sam Van Laer. Approved _____.
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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!