

<b>Meeting</b>	Board of Directors - Board of Directors Development & Education		
<b>Date / Time</b>	April 17, 2024 at 6:00 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, Trista Seastone, Scott Ezell		
<b>Attendees</b>	<b>Staff:</b> Emily Roberts, Nicole Mahoney, Julie Baker, Sam Van Laer <b>Guests:</b> Michelle Rathman, Brock Slabach <b>Press:</b> None		

<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 6:00 p.m.
<b>2. Board of Directors Development and Education Facilitated by Michelle Rathman, Impact Communications and Featuring Brock Slabach, National Rural Health Association COO</b>	<p>The following outlines the topics covered during the Morrow County Health District Board of Directors Spring 2024 development and education session (see attached slide deck) facilitated by Michelle Rathman and Brock Slabach:</p> <ol style="list-style-type: none"> <li>1. Opening Remarks from the Board Chair</li> <li>2. Session Facilitator Introductions and Opening Exploration Discussion</li> <li>3. The State of Rural Health - Threats and Opportunities</li> <li>4. The Heart of Hospital Governance: The Board Member’s Role</li> <li>5. Quality and Fiduciary Responsibility</li> <li>6. Strategic and Community Initiatives - (Rebuilding and Growing Trust)</li> <li>7. Best Practice Communications</li> <li>8. Vision for the Future of MCHD</li> <li>9. Q&amp;A and Session Summary and Close</li> </ol>
<b>10. Adjourn</b>	<p>With no further business to come before the Board, the Board adjourned at 8:09 p.m.</p> <p>Minutes taken and submitted by Sam Van Laer. Approved 29, 2024.</p>

**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!