

Meeting	Board of Directors		
Date / Time	July 8, 2024 at 5:30 p.m.	Location	Pioneer Memorial Hospital Solarium 564 E Pioneer Dr, Heppner, OR 97836
Chair	Diane Kilkenny	Recorder	Sam Van Laer
Board Members	Present: Diane Kilkenny, Stephen Munkers, Trista Seastone, Scott Ezell		
Attendees	Staff: Emily Roberts, Nicole Mahoney, Julie Baker, Sam Van Laer Guests: Troy Bundy, Bill Kabeiseman Press: None		

<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>
---	---	--

Agenda Item	Minutes
1. Call to Order	Diane Kilkenny called the meeting to order at 5:31 p.m.
2. Executive Session	At 5:31 p.m. Diane Kilkenny called to order Executive Sessions 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 stated 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 6:44 p.m.</p>
3. Open Session	None
4. Adjourn	With no further business to come before the Board, regular session adjourned at 6:44 p.m. Minutes taken and submitted by Sam Van Laer. Approved August 26, 2024.

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!