

<b>Meeting</b>	Board of Directors		
<b>Date / Time</b>	August 26, 2024 at 6:30 p.m.	<b>Location</b>	Morrow County Grain Growers - Conference Room 350 Main Street, Lexington, OR 97839
<b>Chair</b>	Trista Seastone / 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, Lisa Spencer <b>Guests:</b> None <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>	Trista Seastone called the meeting to order at 6:34 p.m.
<b>2. Public Comments</b>	<ul style="list-style-type: none"> <li>• Karen Thompson</li> <li>• Doris Brosnan</li> </ul>
<b>3. Approval of Meeting Minutes</b> A. July 8, 2024 - Special Session B. July 29, 2024 – Regular Session	<p><b>MOTION:</b> Stephen Munkers moved to approve the minutes for the July 8, 2024 special session as presented. Diane Kilkenny seconded the motion. The motion passed unanimously by all Board members present.</p> <p><b>MOTION:</b> Stephen Munkers moved to approve the minutes for the July 29, 2024 regular session, as presented. Diane Kilkenny seconded the motion. The motion passed unanimously by all Board members present.</p>
<b>4. Reports</b> A. Financial Report - Nicole Mahoney B. EMS Stats - Emily Roberts	<p>Nicole Mahoney reported that the District has implemented new financial software and just finished their financial audit so the financials were not able to be included in the Board packet. Mahoney reported that on 7/15/24, the District drew the second part of the Bank of Eastern Oregon capital loan and this can be seen on the balance sheet as such. Mahoney reported that the District is still collecting AR from 3 different systems, but are working with Nordic to roll over to Cerner.</p> <p>Emily Roberts reported that there are no EMS stats available yet since EMS just started again.</p>
<b>5. New Business</b>	

A. SDAO Board Training	The SDAO Board Training will be postponed to another meeting due to lack of sufficient presenting capabilities in this conference room.
B. Community Benefit Request - AED for Irrigon Jr. Sr. High School	<p>Emily Roberts presented a community benefit request from the Irrigon Jr. Sr. High School for a portable AED. The District would purchase the AED for the school and provide training to the staff.</p> <p><b>MOTION:</b> Diane Kilkenny moved to approve the community benefit request for an AED for Irrigon Jr. Sr. High School. Donna Rietmann seconded the motion. The motion passed unanimously by all Board members present.</p>
C. Organization and Administration of Home Health Services	<p>Emily Roberts presented the District policy, <i>Organization and Administration of Home Health Services</i>. Roberts reported that Pioneer Home Health and Hospice was recently surveyed and it was identified that this policy needed formal acceptance by the Board.</p> <p><b>MOTION:</b> Diane Kilkenny moved to adopt the policy <i>Organization and Administration of Home Health Services</i> for Pioneer Memorial Home Health as a part of Morrow County Health District as presented. Stephen Munkers seconded the motion. The motion passed unanimously by all Board members present.</p>
<b>6. Executive Session</b>	<p>At 7:04 p.m. Trista Seastone called to order Executive Session under:</p> <p style="padding-left: 40px;">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> <p>Seastone 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 7:09 p.m.</p>
<b>7. Open Session</b>	Trista Seastone announced that the Board returned to open session at 7:09 p.m.
<b>8. Adjourn</b>	<p>With no further business to come before the Board, regular session adjourned at 7:09 p.m.</p> <p>Minutes taken and submitted by Sam Van Laer. Approved _____.</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!