

Meeting	Board of Directors		
Date / Time	March 25, 2024 at 6:30 p.m.	Location	Morrow County Grain Growers - Conference Room 350 Main Street, Lexington, 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, Natalia Wight, Sam Van Laer Press: None		

Mission
Bring essential health services to our rural communities that meet the unique needs of the people we serve.

Vision
Be the first choice for quality, compassionate care, and lead the way in promoting wellness and improving health in our communities.

Values
Integrity, Compassion, Quality, Respect, Financial Responsibility

Agenda Item	Minutes
1. Call to Order	Diane Kilkenny called the meeting to order at 6:30 p.m.
2. Public Comments	The following individuals gave public comment: <ul style="list-style-type: none"> • Shannon Miller • Janet Greenup • Greg Greenup
3. Approval of Meeting Minutes A. January 29, 2024 – Regular Session B. February 13, 2024 – Special Session C. February 26, 2024 – Regular Session	MOTION: Stephen Munkers moved to approve the minutes for the January 29, 2024 regular session, the February 13, 2024 special session, and the February 26, 2024 regular session as presented. Trista Seastone seconded the motion. The motion passed unanimously by all Board members present.
4. CEO Report & Dashboard - Emily Roberts	The CEO Report and Dashboard was presented by Emily Roberts (see Board packet). Roberts reported that clinic visits are up at Irrigon Medical Clinic and Boardman Immediate Care, the turnover rate is at 4.8% for the District, and the vacancy rate is at 8.4%. Roberts reported that IMC provider, Vicki Kent, will be retiring in October. CAHPS scores have rolled to a new quarter and the “n” value should be kept in mind when reviewing the data as it indicates the number of survey respondents.
5. Financial Report - Nicole Mahoney	Nicole Mahoney presented the District’s monthly financials (see Board packet). Mahoney reported that the District’s inpatient revenue has is over budget and expenses are under budget due to cost control. The

	<p>District is 1.6 million in the red and is pursuing additional ARPA and grant funds. Mahoney reported that the District received its Medicare cost reporting cash settlement. The District is working on account in Thrive and will have to maintain two legacy EHR systems once transitioned to Cerner.</p>
<p>6. Consent Agenda A. EMS Stats – February 2024</p>	<p>Emily Roberts presented the Consent Agenda (see Board packet). Roberts reported these statistics are the last full month of reporting and inquires if the Board would like to continue to receive the stats now that the EMS Advisory Board has been disbanded. Roberts recommended that the Board continues reviewing the stats, however, this will only be data from Morrow County Health District and not from other EMS providers. The stats are collected from ImageTrend and will not include QRT times.</p> <p>MOTION: Trista Seastone moved to accept the Consent Agenda as presented and to continue receiving the EMS stats in the Board packets. Scott Ezell seconded the motion. The motion passed unanimously by all Board members present.</p>
<p>7. New Business</p>	
<p>A. Budget Process Update</p>	<p>Nicole Mahoney reported that the District will follow a similar process for the budget as last year. The budget will be presented during the regular May Board meeting, then there will be a special meeting for the budget hearing in the first part of June, and the budget will be adopted at the end of June.</p>
<p>B. Board Vacancy</p>	<p>Diane Kilkenny reported that John Murray has resigned from the Morrow County Health District Board after 23 years of service. Murray’s service has been appreciated and the Board wishes him well.</p> <p>The Board discussed how to fill the vacant position. The Board would like to use the same process that was used to fill the previous vacancy. Trista Seastone reported that she would like completion of the questionnaire to be required for applicants. Would like April 22, 2024 to be the deadline and have applicants presented at the next regular Board meeting on April 29, 2024. The Board governance manual will be added to the website for applicants to review.</p> <p>Impact! will be providing some Board education on roles and responsibilities, and reviewing the strategic plan. Diane Kilkenny will be in touch with Board members to schedule.</p> <p>MOTION: Stephen Munkers moved to use the same process as last time to fill the vacant Board position and use April 22, 2024 as a preliminary deadline for the Board to review applications on April 29, 2024. Scott Ezell seconded the motion. The motion passed unanimously by all Board members present.</p>
<p>C. Provider Privileging</p>	<p>Emily Roberts presented the following providers for re-appointment of their medical staff privileges: Vicki Kent, FNP; Amanda Roy, PA-C. Roberts also presented the following Central Oregon Radiology Associates (CORA) roster appointments: Stephany Barreto, MD; Joseph Houkal, MD; Brian Evans, MD; Jeremy Logan, MD.</p>

	<p>MOTION: Trista Seastone moved to accept the re-appointments of Vicki Kent and Amanda Roy as well as the CORA roster appointments as presented. Scott Ezell seconded the motion. The motion passed unanimously by all Board members present.</p>
<p>8. ADDITION TO THE AGENDA: Surplus Property Disposal Policy</p>	<p>Emily Roberts presented the Surplus Property Disposal Policy for Board approval. Policy suggested by the Special Districts Association of Oregon (SDAO).</p> <p>MOTION: Trista Seastone moved to accept the Surplus Property Disposal Policy. Stephen Munkers seconded the motion. The motion passed unanimously by all Board members present.</p>
<p>9. ADDITION TO THE AGENDA: BFRD Legal Update</p>	<p>Emily Roberts provided an update on the legal actions taken against Boardman Fire Rescue District (BFRD). Roberts reported that the case was heard in November, however, the judge issued their finding today in favor of the District. The judge found that the District did have the authority to issue sanctions to BFRD for call jumping in the amount of \$169,000 based on the fee structure for violating the ASA. This fee is calculated from the number of times BFRD violated the ASA after being told to stop multiplied by the fee. The District’s attorney reports that BFRD has 30 days to appeal, and likely will, but has no solid grounds to do so.</p>
<p>10. Executive Session</p>	<p>At 7:20 p.m. Diane Kilkenny called to order Executive Sessions 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>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 8:02 p.m.</p>
<p>11. Open Session</p>	<p>Diane Kilkenny stated that the Board would move back into open session at 8:02 p.m.</p> <p>MOTION: Trista Seastone moved to accept the proposed IGA between Morrow County Health District and Morrow County as presented. Scott Ezell seconded the motion. The motion passed unanimously by all Board members present.</p>
<p>12. Adjourn</p>	<p>With no further business to come before the Board, regular session adjourned at 8:03 p.m.</p> <p>Minutes taken and submitted by Sam Van Laer. Approved April 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!