

**Mission Statement**

Enriching lives through better health

**True North Statement**

To be the healthcare partner of choice for our community.

**Values**

Compassion – Showing empathy and respect  
Integrity – Demonstrating moral and ethical principles  
Quality – Achieving the best possible outcome  
Safety – Committing to Safe Practices  
Teamwork – Caring for the success of the team

***This institution is an equal opportunity provider***

**HARNEY COUNTY HEALTH DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
Wednesday January 4, 2023**

**JOIN VIA ZOOM:** E-Mail invitation, with instructions & links

**HCHD Board Members Present:** Sharon Davis, Dave Ferre, Ann Vloedman, Brad Erbe,

**HCHD Board Members Present via Zoom:** Dr. Dan Brown, Shana Withee

**HCHD Staff Present:** Dan Grigg, Sammie Masterson, Dr. Heidi Vanyo, Erik Olson, Tamara Noble, Bobby Long, Elaine Wulff, Kathy Huffman

**HCHD Staff Present via Zoom:** Shirley Gillespie

**Visitors Present:** Kevin Smith, CPA w/Eide Bailly, Stuart Boyer, Kara Bowen, (visitor, can't make out name)

**Sharon Davis called the meeting to order at 5:30 pm.**

**ACTION ITEM: Approval of Board Meeting Minutes of December 7, 2022:**

One comma was missing on Page 2 under the ACTION ITEM for Retention Bonus. The amount should be \$1,295,265.

***Ann Vloedman moved to approve the meeting minutes of December 7, 2022, as amended. Brad Erbe seconded and motion passed six to six.***

**Board Member, Letter of Interest from Stuart Boyer for vacant Position #3:**

**Public Comment:**

No public comment.

**Presentation:**

Kevin Smith, CPA w/Eide Bailley gave the audit presentation.

**Review/Discussion:**

**Administrative Report:**

- DNV returned today for a two day review. They have been very complementary on the progress we have made, compared to where we were a year ago. After tomorrow we will probably receive a preliminary report and then the official report within a few weeks. This will give us guidance on what we need to be working on in the coming year. We can share some of that information at the February Board meeting.
- Athletic Trainer: We plan on having someone hired by February 1, 2023. We still have to complete the process of job description and posting the position. We will be covering the employment

expenses, but the hourly rate will be reimbursed from ESD on anytime that the schools use this person.

- We have a travel Orthopedic Surgeon, Dr. Kauffman, who will begin seeing patients on February 13, at least two weeks per month.
- We have hired Sarah Lance, an Orthopedic PA. She is finishing up her licensure. Once she has completed that, she will be in Bend for three to four months working with The Center. Once she has completed the training with The Center, she will be with us full time.
- One of our General Surgeons, Dr. Emery Chang, has resigned this week. He has been covering one week a month. We will be recruiting or looking at locums to replace that position.

#### **Medical Staff Report:**

- Dr. Heidi Vanyo will remain Chief of Medical Staff and Dr. Lincoln Mosier will remain as Vice Chief of Medical Staff for 2023.
- We did not have a physical quorum to vote on re-appointment approval, so those will be brought back at the February meeting.

#### **Governance Committee Report:**

No additions to the written report.

#### **ACTION ITEM: Policy 100.095, "Reimbursement of Board Member Expenses":**

This will be amended and brought back at the February meeting.

#### **Finance Committee Report:**

No additions to the written report.

#### **ACTION ITEM: Physical Therapy Remodel – RFP for Architects, design & estimate:**

*Ann Vloedman moved to move forward with an RFP to obtain architects / engineers proposals for designs and estimated costs for the Physical Therapy Remodel. Dave Ferre seconded and motion passed six to six.*

#### **Safety & Quality Committee Report:**

Since there was no meeting for the month of December, there is no report.

#### **Old Business:**

##### **Board Reduction.**

- Sharon read the response from the attorney; the Board may reduce number of members to five by resolution. This will not occur at this time.

##### **Other.**

- Discussion regarding letter Sharon submitted to staff at the December 2022 Board Meeting

#### **New Business:**

##### **ACTION ITEM: Appoint Stuart Boyer to Vacant Position #3.**

*Ann Vloedman moved to approve the appointment of Stuart Boyer to fill the vacant position #3. Dr. Dan Brown seconded and motion passed four with Brad Erbe and Shana Withee objecting.*

**The Board adjourned at 7:00 pm.**

Respectfully Submitted,

Dan Brown, Board Secretary

**Next Board Meeting: Wednesday February 1, 2023 @ 5:30 pm**

Not-Approved