

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 AGENDA
Wednesday June 5, 2024**

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

- I. Call to Order and Introductions:
- II. FY 24/25 Budget Recommendation: Petrina White, Budget Board Committee Chair:
- III. Approval of Budget Committee Minutes of May 1st, 2023: **ACTION** (pages 3-6)
- IV. Open Budget Hearing: **TIME**
- V. Approval of Board Meeting Minutes of May 1, 2024: **ACTION** (pages 7-8)
- VI. Approval of Special Board Meeting Minutes of May 22, 2024: **ACTION** (pages 9)
- VII. Public Comment: (Public Comment Card & Protocol Statement, page 10)
- VIII. Agenda Additions / Changes:
- IX. Presentation/Board Development Article: Review of Board Training of May 22, 2024
- X. Review/Discussion:
 - a. Medical Staff Report: (Verbal)
 - Re-Appointments: **ACTION**
 - Anthony Hinz, MD, Orthopaedic Surgery
 - Initial Appointment: **ACTION**
 - Jean Verheyden, MD, Otolaryngology
 - b. Administrative Report: (pages 11-13)
 - c. Governance Committee Report: (page 14)
 - Board Officers for FY 2024/25
 - d. Finance Committee Report: (pages 15-22)
 - e. Safety & Quality Committee Report: (pages 23-25)
- XI. Public Comments on budget for FY 2024-25:
- XII. Close Public Budget Hearing (timing as appropriate): **TIME**

xiii. **ACTION ITEMS:**

- a. Adopt the Budget for FY 2024-25:
- b. Approve Resolution No. 2025-01 "Resolution Adopting The Budget," "Resolution Making Appropriations," "Resolution Imposing The Tax, " "Resolution Cateorizing The Tax": (timing as appropriate): *(page 26)*

xiv. Old Business:

xv. New Business:

- a. Medic 2 Ambulance: **ACTION** *(pages 27-31)*

xvi. Adjourn:

Next Board Meeting: Wednesday July 3, 2024 @ 5:30 pm