

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 July 3, 2024**

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

- I. Call to Order and Introductions:
- II. Approval of Board Meeting Minutes of June 5, 2024: **ACTION** *(pages 2-5)*
- III. Approval of Special Board Meeting Minutes of June 7, 2024: **ACTION** *(page 6)*
- IV. Approval or Ratification of CEO Contract: **ACTION**
- V. Public Comment for Agenda Items: *(Public Comment Card & Protocol Statement, page 7)*
- VI. Agenda Additions / Changes:
- VII. Presentation/Board Development Article: Bret Bossuot – HVAC update
- VIII. Review/Discussion:
 - a. Medical Staff Report: *(Verbal)*
 - Re-Appointments: **None at this time**
 - Initial Appointment: **None at this time**
 - b. Administrative Report: *(pages 8-11)*
 - c. Governance Committee Report: *(page 12)*
 - Board Officers for FY 2024/25: **ACTION**
 - d. Finance Committee Report: *(page 13-20)*
 - e. Safety & Quality Committee Report: *(pages 21-23)*
- IX. Old Business:
 - a. Ambulance update
 - b. Epic contract update
- X. New Business:
- XI. Public Comment for non-Agenda items:
- XII. Adjourn:

Next Board Meeting: Wednesday Aug. 7, 2024 @ 5:30 pm