

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 July 3, 2024**

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

HCHD Board Members Present: Kara Bowen, Sharon Davis, Jolene Cawlfeld, Shana Withee

HCHD Board Members Present via Zoom: Kathy Cook,

HCHD Board Members Absent: Debbie Bentz, Brad Erbe

HCHD Staff Present: Dennis Burke, Catherine White, Sammie Masterson, Jen Hoke, Erik Olson, Dr. Linda Selby, Dr. Lincoln Mosier, Samantha Yarbrough, Kyle Snyder, Cliff Stoutenburg, Kathy Huffman

HCHD Staff Present via Zoom: Shirley Gillespie

Visitors Present: Amy Paul

Visitors Present via Zoom: Bob Gomes

Shana Withee called the meeting to order at 5:33 pm.

ACTION ITEM: Approval of Board Meeting Minutes of June 5th, 2024:

Sharon Davis moved to approve the Board Meeting Minutes of June 5th, 2024. Jolene Cawlfeld seconded and motion passed five to zero.

ACTION ITEM: Approval of Special Board Meeting Minutes of June 7th, 2024:

Sharon Davis moved to approve the Special Board Meeting Minutes of June 7th, 2024. Jolene Cawlfeld seconded and motion passed five to zero.

ACTION ITEM: Approval or Ratification of CEO Contract:

Kara Bowen moved to approve the ratification of the CEO contract. Sharon Davis seconded and motion passed five to zero.

Public Comment for Agenda Items:

- No public comment to agenda items.

The Board adjourned for a brief break at 5:47 pm for the purpose of recognizing Sammie Masterson's retirement.

The Board reconvened at 6:10 pm.

Agenda Additions / Changes:

- Medical Staff moved prior to the HVAC updates.

Presentation/Board Development Article:

Bret Bossuot, Facilities Manager had a handout, providing an update on the HVAC System.
Steve Howe, Outreach Coordinator had a handout, providing an update on the funding for the HVAC System.

Review/Discussion:

Medical Staff Report:

- Dr. Mosier; it is the recommendation of the Medical Staff, that the Board approve the re-appointment of Danyelle Peters.

ACTION ITEM: Re-Appointments:

Sharon Davis moved to approve the re-appointment with the recommendation from the Medical Staff of Danyelle Peters, FNP-Family Nurse Practitioner. Jolene Cawlfild seconded and motion passed five to zero.

Administrative Report:

- ✓ No additions to the report

Governance Committee Report:

- ✓ Proposed slate of Officers are:
 - Brad Erbe, Chair
 - Sharon Davis, Treasurer
 - Kara Bowen, Secretary

ACTION ITEM: Election of Board Officers for FY 2024/25:

Sharon Davis, hearing no nominations I move that we go with the proposed slate of officers, Brad Erbe- Chair, Sharon Davis-Treasurer and Kara Bowen-Secretary. Having no further discussion, nominations are closed. Jolene Cawlfild seconded and motion passed five to zero.

Finance Committee Report:

- Sharon Davis will replace Shana Withee on this committee.

Safety & Quality Committee Report:

- Shana Withee will replace Sharon Davis on this committee.

Old Business:

- ✓ **Ambulance update:**
 - A handout was provided with an update.

ACTION ITEM: Type 1 Ambulance to a Vanbulance:

Sharon Davis moved to cancel the order for the Type 1 Ambulance that was scheduled for delivery in FY 26, and move forward with the purchase of the Vanbulance to be delivered in FY 26. Kara Bowen seconded and motion passed four to one, with Kathy Cook opposing.

- ✓ **Epic contract update:**
 - We have concluded the negotiations and are now waiting on a clean contract to sign.

New Business:

- ✓ Upcoming Agenda's
 - September - Bret Bossuot, Facilities Manager, HVAC Update / Presentation

- October – Lloyd of St. Charles, EPIC Update

Public Comment for non-Agenda items:

- No public comment to non-agenda items.

The Board adjourned at 7:19 p.m.

Respectfully Submitted,

Kara Bowen, Board Secretary

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

Not Approved