

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 June 5, 2024**

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

HCHD Board Members Present: Brad Erbe, Kara Bowen, Sharon Davis, Jolene Cawlfild

HCHD Board Members Present via Zoom: Debbie Bentz, Kathy Cook, Shana Withee

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

HCHD Staff Present via Zoom: Shirley Gillespie

Visitors Present: Petrina White, Chair Budget Board, Amy Paul

Brad Erbe called the meeting to order at 5:31 pm.

FY 24/25 Budget Recommendation:

- Petrina White, Chair Budget Committee, presented the budget for Fiscal Year 24/25 and recommended that the Board approve the Budget for Fiscal Year 24/25 as presented.

ACTION ITEM: Approval of Budget Committee Minutes of May 1st, 2024:

Sharon Davis moved to approve the Budget Committee Meeting Minutes of May 1st, 2024 as presented. Kara Bowen seconded and motion passed five to zero. Kathy Cook and Shana Withee joined after the vote.

Open Public Budget Hearing at 5:36 pm

ACTION ITEM: Approval of Board Meeting Minutes of May 1, 2024:

Sharon Davis moved to approve the Board Meeting Minutes of May 1st, 2024. Jolene Cawlfild seconded and motion passed five to zero. Kathy Cook and Shana Withee joined after the vote.

ACTION ITEM: Approval of Special Board Meeting Minutes of May 22, 2024:

Jolene Cawlfild moved to approve the Special Board Meeting Minutes of May 22nd, 2024. Sharon Davis seconded and motion passed five to zero. Kathy Cook and Shana Withee joined after the vote.

Public Comment:

No Comments

Agenda Additions / Changes:

- Addition to Old Business

- Legal Requirements for Video Surveillance Storage
- Epic Contract Discussion

Presentation/Board Development Article:

- Review of the board training that occurred on May 22, 2024.

Review/Discussion:

Medical Staff Report:

- Dr. Mosier; it is the recommendation of the Medical Staff, that the Board approve the re-appointments and initial appointments of those listed on the agenda.

ACTION ITEM: Re-Appointments:

Sharon Davis moved to approve the re-appointments with the recommendation from the Medical Staff of Anthony Hinz, MD-Orthopaedic Surgery and Paula Shultz, MD-Radiology. Kara Bowen seconded, motion passed seven to zero.

ACTION ITEM: Initial Appointments:

Jolene Cawlfild moved to approve the initial appointments with the recommendation from the Medical Staff of Jean Verheyden, MD-Otolaryngology, Walter Griffin, DO-Radiology and Corey Kahn, DO-Emergency Medicine. Sharon Davis seconded, motion passed seven to zero.

Administrative Report:

- No additions to report.

Governance Committee Report:

- Requirements for video surveillance storage.
- Governance Committee will come up with the slate of officers for the July 3, 2024 meeting.

Finance Committee Report:

- No additions to the written report.

Safety & Quality Committee Report:

- No additions to the written report

Public Comments on budget for FY 2024-25:

- No Comments

Close Public Budget Hearing at 6:27 pm on the 5th of June 2024.

ACTION ITEM: Adopt the Budget for Fiscal Year 24/25:

Sharon Davis moved to approve the budget for fiscal year 24/25 as presented. Jolene Cawlfild seconded and motion passed seven to zero.

ACTION ITEM: Approve Resolution No. 2025-01 "Resolution Adopting The Budget,":

Sharon Davis moved to approve Resolution No. 2025-01 "Resolution Adopting The Budget," for fiscal year 24/25, for Harney County Health District. Kara Bowen seconded and motion passed seven to zero.

ACTION ITEM: Approve Resolution No. 2025-01 “Resolution Making Appropriations,”

Sharon Davis moved to approve Resolution No. 2025-01 “Resolution Making Appropriations,” in the amount of \$52,340,246 for fiscal year 24/25, for Harney County Health District. Kara Bowen seconded and motion passed seven to zero.

ACTION ITEM: Approve Resolution No. 2025-01 “Resolution Imposing the Tax,”

Jolene Cawlfild moved to approve Resolution No. 2025-01 “Resolution Imposing the Tax,” for fiscal year 24/25, at the rate of \$1.9314 per \$1,000 of assessed value for permanent rate tax, for Harney County Health District. Kara Bowen seconded and motion passed seven to zero.

ACTION ITEM: Approve Resolution No. 2025-01 “Resolution Categorizing The Tax”:

Sharon Davis moved to approve Resolution No. 2025-01 “Resolution Categorizing the Tax,” for fiscal year 24/25, for Harney County Health District. Jolene Cawlfild seconded and motion passed seven to zero.

Old Business:

- Epic discussion.
- Hospital week.

ACTION ITEM: St. Charles Epic Fee Schedule of \$65,113.25 per Month, beginning April 1, 2024.

Sharon Davis moved to approve paying St. Charles Epic Fee Schedule of \$65,113.25 per month starting April 1, 2024. Jolene Cawlfild seconded.

- Discussion

Sharon Davis amended her motion to approve paying St. Charles Epic Fee Schedule of \$65,113.25 per month for one year beginning April 1, 2024. Jolene Cawlfild seconded. Sharon Davis called for the question and motion passed seven to zero.

ACTION ITEM: Epic Negotiation Team:

Kara Bowen moved to grant our negotiation team the authority to complete the negotiations and authorize the CEO or CFO to sign the revised Epic Contract with St. Charles Health System, with the team consisting of Brad Erbe, Catherine White and the CEO. Sharon Davis seconded and motion passed seven to zero.

Adjourn for break at 7:15 pm.

Reconvene from break at 7:27 pm.

New Business:

- Medic 2 Ambulance, box failure.

ACTION ITEM: Replacement Ambulance:

Sharon Davis moved to approve the purchase of the 2015 F-450 turbo-diesel 4x4 for \$118,750 with the understanding that we also have to pay transportation to get it here from Pennsylvania and with the understanding that Stryker will have to be installed. Debbie Bentz seconded.

- Discussion

Sharon Davis called for the question. Motion passed five to two, with Kathy Cook and Brad Erbe opposing.

The Board adjourned at 8:20 p.m.

Respectfully Submitted,

Kara Bowen, Board Secretary

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

Not Approved