

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
SPECIAL BOARD OF DIRECTORS MEETING AGENDA
PURPOSE: HIRING PERMANENT CEO & DISCUSSION REGARDING INTERIM CEO
Friday June 7, 2024 @ 1 PM**

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: Shana Withee, Kathy Cook

HCHD Board Members Absent: Debbie Bentz

HCHD Staff Present: Jeff Ritches, Jessica Richardson, Kiley Richardson, Samantha Yarborough, Erik Olson, Kathy Byram, Catherine White, Jen Hoke, Jami Attleberger, Jesse Frank

HCHD Staff Present via Zoom: Shirley Gillespie, Kaitlyn Klawitter

Brad Erbe called the meeting to order at 1:00 pm.

The Board adjourned at 1:04 pm to Executive Session under ORS 192.660(2)(a), ORS 192.660(7)(d)(A)-(C), ORS 192.660(7)(d)(D), discussion of hiring permanent CEO and discussion of Interim CEO.

The Board reconvened from Executive Session at 1:35 pm

ACTION ITEM: Hiring of permanent CEO

Sharon Davis moved to hire Robert D. Gomes as our permanent CEO, at a salary range up to \$350,000, moving expenses up to \$40,000, paid time off up to ten weeks and a contract in the range of three to five years. Shana Withee seconded, motion passed six to zero.

ACTION ITEM: Interim CEO

This action item has been postponed for further information.

The Board adjourned at 1:44 p.m.

Respectfully Submitted,

Kara Bowen, Board Secretary

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