

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

- I. Call to Order and Introductions:
- II. Adjourn 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
- III. Reconvene from Executive Session
- IV. **ACTION ITEM: Hiring of permanent CEO**
- V. **ACTION ITEM: Interim CEO**
- VI. Adjourn

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