

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 - AMENDED
Wednesday October 2, 2024**

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

- I. Call to Order and Introductions

- II. **Adjourn to Executive Session: Per: ORS 192.660(2)(c), ORS Id and ORS 441.055, Public hospital Medical Staff, (credentialing):**

- III. **Reconvene from Executive Session:**

- IV. Approval of Board Meeting Minutes of Sept. 4, 2024: **ACTION** *(pages 3-5)*

- V. Credentialing:
 - Re-Appointments:
 - i. Steven Michel, MD-CORA Radiology
 - ii. Oliver Wisco, DO-Dermatology
 - Initial Appointment
 - i. Brian Mott, MD-Cardiology Telemedicine
 - ii. Nicholas Branting, MD-CORA Radiology
 - iii. Carson Harper, MD-Emergency Medicine
 - iv. Jennifer Lawson, CRNA
 - v. Jessica Zocolli, CRNA
 - vi. Dustin Norman, CRNA

- VI. Public Comment for Agenda Items: *(Public Comment Card & Protocol Statement, page 6)*

- VII. Safety & Quality Committee Report: *(pages 7-9)*

- VIII. Agenda Additions / Changes:

- IX. Presentation:

- X. Board Development / Education: *(page 10)*

- XI. Review/Discussion:
 - a. Administrative Report: *(pages 11-15)*
 - b. Governance Committee Report: *(page 16)*
 - Fill vacant Board Position #5, candidate Julie Riel: **ACTION**
 - Policy 100.070 – Board Meetings (Notice, location, agenda and minutes): **ACTION** *(pages 17-22)*
 - Policy 100.070 B – Board Meetings ORS Reference: **ACTION** *(pages 23-24)*
 - Policy 100.110 – Ongoing Board Education: **ACTION** *(page 25)*

- xii. Finance Committee Report: *(pages 26-34)*
- xiii. Old Business:
- xiv. New Business:
- xv. Public Comment for non-Agenda items:
- xvi. Adjourn:
- xvii. **Next Board Meeting: Wednesday Nov. 6, 2024 @ 5:30 pm**