

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
Wednesday November 6, 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) & Patient letter to the Board:**
- III. **Reconvene from Executive Session:**
- IV. Approval of Board Meeting Minutes of October 4, 2024: **ACTION** (pages 3-5)
- V. Credentialing:
 - Re-Appointments:
None
 - Initial Appointment:
 - i. Dustin Norman, CRNA
- VI. Public Comment for Agenda Items: (Public Comment Card & Protocol Statement, page6)
- VII. Safety & Quality Committee Report: (pages 7-9)
- VIII. Critical Access Hospital Review Notes: (pages 10-11)
- IX. Agenda Additions / Changes:
- X. Presentation:
- XI. Board Development / Education: (page)
 - Epic Road Map by Lloyd Fobi, SVP, Chief Information & Digital Officer w/St. Charles Healthcare (pages 12-23)
 - State Rural Health Conference Recap; Jolene Cawlfeld and Dr. Linda Selby
- XII. Review/Discussion:
 - Administrative Report: (pages 24-28)
 - Governance Committee Report: (page 29)
 - Finance Committee Report: (pages 30-38)

xiii. Old Business:

- Board Gala Table
- Christmas Party

xiv. New Business:

- Sub-Committee new board member; Julie Riel to Finance replacing Sharon Davis.

xv. Public Comment for non-Agenda items:

xvi. Adjourn:

xvii. Next Board Meeting: Wednesday Dec. 4, 2024 @ 5:30 pm