

**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 December 4, 2024**

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

I. Call to Order and Introductions

**Adjourn to Executive Session: Per: ORS 192.660(2)(c), ORS Id and ORS 441.055, Public hospital Medical Staff, (credentialing): (Complete, credentialing folders available during meeting for Board to review)**

II. Reconvene from Executive Session:

III. Approval of Board Meeting Minutes of November 6, 2024: **ACTION** (pages 3-4)

IV. Credentialing:

- Re-Appointments:
  - ✓ None
- Initial Appointment:
  - ✓ Erin Root, CRNA
  - ✓ Marilyn Wilber, CST, SA-C

V. Public Comment for Agenda Items: (Public Comment Card & Protocol Statement, page 5)

VI. Safety & Quality Committee Report: (pages 6-9)

VII. Agenda Additions / Changes:

VIII. Presentation / Board Development / Education:

- Horthy Springer Learnings – Dr’s Mosier and Selby: (pages 10-11)
- Emtala/Stark/Anti-Kickback – Bob Gomes: (pages 12-27)

IX. Review/Discussion:

- Administrative Report: (pages 28-32)
- Governance Committee Report: (page 33)
  - ✓ Policy, “Resolution of Patient Complaints and Grevances”: **ACTION** (pages 34-36)
  - ✓ Policy, “Non-Discrimination”: **ACTION** (pages 37-41)
  - ✓ Policy, “Patient Rights”: **ACTION** (pages 42-46)
- Finance Committee Report: (pages 47-56)
  - ✓ FA Policy: **ACTION** (pages 57-61)
  - ✓ Audit Deficiency Resolution No. 2025-02: **ACTION** (page 62)
  - ✓ EOCCO Quality Funds transfer to Hospital Foundation for the Physical Therapy Remodel Capital Campaign in the amount of \$233,188.00: **ACTION**
  - ✓ Stryker Proposal for MAKO: **ACTION** (page 63)

- x. Old Business:
  - Christmas Party, December 6, 2024 @ 5:30 pm
- xi. New Business:
- xii. Public Comment for non-Agenda items:
- xiii. Adjourn:
- xiv. **Next Board Meeting: Wednesday Jan. 8, 2024 @ 5:30 pm**