

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 MINUTES
Wednesday December 4, 2024**

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

HCHD Board Members Present: Sharon Davis, Julie Riel, Kara Bowen, Debbie Bentz,

HCHD Board Members Present via Zoom: Shana Withee, Kathy Cook

HCHD Board Members Absent: Jolene Cawlfild

HCHD Staff Present: Bob Gomes, Catherine White, Karen Reed, Elaine Wulff, Erik Olson, Jen Hoke, Dr. Lincoln Mosier, Kathy Huffman

HCHD Staff Present via Zoom: Dr. Linda Selby, Shirley Gillespie,

Visitors Present: None

Sharon Davis, called the meeting to order at 5:33 pm.

Adjourn to Executive Session: Per: ORS 192.660(2)(c), ORS Id and ORS 441.055, Public hospital Medical Staff, (credentialing) at 5:34 pm: *(Complete, credentialing folders available during meeting for Board to review)*

Reconvene from Executive Session at 5:37pm.

ACTION ITEM: Approval of Board Meeting Minutes of November 6th, 2024.

Kara Bowen moved to approve the Board Meeting Minutes of November 6th, 2024. Debbie Bentz seconded and motion passed six to zero.

ACTION ITEM: Initial Appointment:

Kara Bowen moved to approve the initial appointment, as recommended by Medical Staff of Erin Root, CRNA and Marilyn Wilber, CST, SA-C. Julie Riel seconded and motion passed six to zero.

Public Comment for Agenda Items:

- No public comment on agenda items.

Safety & Quality Committee Report:

- No additions to the written report.

Agenda Additions / Changes:

- No additions or changes to the agenda.

Presentation / Board Development / Education:

- Horty Springer Learnings – Dr's Mosier and Selby
- EMTALA/Stark/Anti-Kickback – Bob Gomes

Review/Discussion:

Administrative Report:

- No additions to the written report.

Governance Committee Report:

- No additions to the written report.

ACTION ITEM: Policy, “Resolution of Patient Complaints and Grievances”:

Kara Bowen moved to approve Policy, “Resolution of Patient Complaints and Grievances”, with corrections. Debbie Bentz seconded and motion passed six to zero.

ACTION ITEM: Policy, “Non-Discrimination”:

Kara Bowen moved to approve Policy, “Non-Discrimination”. Julie Riel seconded and motion passed six to zero.

ACTION ITEM: Policy, “Patient Rights”:

Debbie Bentz moved to approve Policy, “Patient Rights”. Kara Bowen seconded and motion passed six to zero.

Finance Committee Report:

- No additions to the written report.

ACTION ITEM: FA Policy:

Debbie Bentz moved to approve “FA Policy”, with page number correction, 1 through 5. Kara Bowen seconded and motion passed six to zero.

ACTION ITEM: Audit Deficiency Resolution No. 2025-02:

Kara Bowen moved to approve Audit Deficiency Resolution No. 2025-02. Julie Riel seconded and motion passed six to zero.

ACTION ITEM: EOCCO Quality Funds transfer to Hospital Foundation for the Physical Therapy Remodel Capital Campaign in the amount of \$233,188.00:

Kara Bowen moved to approve the transfer of the EOCCO Quality Funds to the Hospital Foundation for the Physical Therapy Remodel Capital Campaign in the amount of \$233,188.00. Debbie Bentz seconded and motion passed six to zero.

ACTION ITEM: Stryker Proposal for MAKO:

Kara Bowen moved to approve the Stryker Proposal for MAKO purchase. Debbie Bentz seconded and motion passed six to zero.

Old Business:

- Christmas Party, December 6, 2024 @ 5:30 pm

New Business:

- None

Public Comment for non-Agenda items:

- No public comment to non-agenda items.

The Board adjourned at 6:40 pm.

Respectfully Submitted,

Sharon Davis, Board Chair

Next Board Meeting: Wednesday Jan. 8, 2024 @ 5:30 pm