

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 April 2, 2025**

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

I. Call to Order and Introductions

II. Agenda Additions / Changes:

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)

III. Reconvene from Executive Session:

IV. Approval of Board Meeting Minutes of March 5, 2025: **ACTION** (pages 3-5)

V. Credentialing:

- Re-Appointments:
 - ✓ Bradley Close, CRNA
 - ✓ Jesse Jarnes, CRNA
 - ✓ Samuel Christensen, PA-Dermatology
- Initial Appointment:
 - ✓ None

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

VII. Safety & Quality Committee Report: (Due to DNV being on Site, there is a delay of Safety & Quality Committee report, but will be e-mailed prior to the meeting & hard copies available at the meeting)

VIII. Presentation / Board Development / Education:

- ✓ Quality Overview / Board Responsibility – Karen Reed

IX. Review/Discussion:

- Administrative Report: (pages 7-15)
- Governance Committee Report: (page 16)
 - ✓ Board Bylaws: **ACTION** (pages 17-26)
 - ✓ Strategic Planning Session: Oct. 29th @ The Ivy Stone
- Finance Committee Report: (pages 27-40)
 - ✓ Appoint Budget Committee: **ACTION** (page 41)

- x. Old Business:
 - Board / Administration Education: April 25th @ The Ivy Stone; “Myers Briggs & HIPPA”.
- xi. New Business:
- xii. Public Comment for non-Agenda items:
- xiii. Adjourn:
- xiv. Next Board Meeting: Wednesday May 7, 2025 @ 5:30 pm
- xv. Budget Board Review Committee Meeting: Wednesday May 21, 2025 @ 3 pm