

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**

Tuesday June 3, 2025 @ 5:30 pm

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

HCHD Board Members Present: Sharon Davis, Jolene Cawlfeld, Julie Riel, Kara Bowen, Kathy Cook, Shana Withee

HCHD Board Members Absent: Debbie Bentz

HCHD Budget Board Members: Petrina White, Budget Committee Chair

HCHD Staff Present: Bob Gomes, Catherine White, Karen Reed, Dr. Linda Selby, Jen Hoke, Elaine Wulff, Dr. Lincoln Mosier, Patrick Blute, Kathy Huffman

HCHD Staff Present via Zoom: Shirley Gillespie

Visitors Present: None

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

FY 25/26 Budget Recommendation:

- Petrina White, Chair Budget Committee, presented the budget for Fiscal Year 25/26 and recommended that the Board approve the Budget for Fiscal Year 25/26 as presented.

ACTION ITEM: Approval of Budget Committee Minutes of May 21, 2025:

Jolene Cawlfeld moved to approve the Budget Committee Meeting Minutes of May 21, 2025. Julie Riel seconded and motion passed six to zero.

Open Budget Hearing at 5:34 pm.

Agenda Additions / Changes:

- No additions or changes to the agenda.

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 5:50 pm.

ACTION ITEM: Approval of Board Meeting Minutes of May 7, 2025:

- Page 2, Action Item, please change under Board Chair Role Description, Addendum to Policy 100.035, in the motion, the policy number needs to be 100.035 and not 100.010.

Kara Bowen moved to approve the Board Meeting Minutes of May 7, 2025 with corrections as noted. Jolene Cawlfeld seconded and motion passed six to zero.

ACTION ITEM: Re-Appointments:

Kara Bowen moved to approve the re-appointments, as recommended by Medical Staff of Luther Hemphill, CRNA, Daniel Gay, DO, General Surgery, Trung Nguyen, DO, General Surgery, Casey Curran, MD, Radiology, Daniel Hanson, MD, Ophthalmology, Korena Larsen, PA, The Center, David Mehr, MD, Emergency Medicine, Thomas Mouritsen, CRNA, Spencer Clarke, MD, Family Medicine and Kevin Prince, MD, Emergency Medicine. Shana Withee seconded and motion passed six to zero.

ACTION ITEM: Initial Appointment with Temporary Privileges:

Kara Bowen moved to approve the initial appointment with temporary privileges for 120 days, as recommended by Medical Staff of Peter Nuttleman, General Surgery. Julie Riel seconded and motion passed six to zero.

Public Comment for Agenda Items:

- No public present.

Safety & Quality Committee Report:

- Safety Management Plan Executive Summary:

ACTION ITEM: Safety Management Plan Policy:

After discussion, no action will be taken on this policy until corrections are completed that were discussed. This will be brought back to the July 2025 meeting.

- Security Management Plan Executive Summary:

ACTION ITEM: Security Management Plan Policy:

After discussion no action will be taken on this policy until corrections are completed that were discussed. This will be brought back to the July 2025 meeting.

- Hazardous Management Plan Executive Summary:

ACTION ITEM: Hazardous Material Management Plan:

After discussion no action will be taken on this policy until corrections are completed that were discussed. This will be brought back to the July 2025 meeting.

Presentation / Board Development / Education:

- Areas of Board Concern – Bob Gomes

Review/Discussion:

Administrative Report:

- No additions to written report.

Governance Committee Report:

- No meeting was held this month.

Finance Committee Report:

- No additions to written report.

Public Comments on budget for FY 2025-26:

- No public in attendance.

Close Public Budget Hearing at 6:40 pm.

ACTION ITEM: Adopt the Budget for FY 2025-26:

Kara Bowen moved to approve the budget for fiscal year 25/26 as presented in the amount of \$57,967,488.00. Jolene Cawlfeld seconded and motion passed six to zero.

ACTION ITEM: Approve Resolution No. 2026-01 "Resolution Adopting The Budget":

Kara Bowen moved to approve Resolution No. 2026-01 "Resolution Adopting the Budget". Be it resolved that the Board of Directors of Harney Health District hereby adopts the annual budget reviewed by the Budget Committee of Harney County Health District for fiscal year 2025-2026 in the total amount of \$57,967,488.00. This budget is now on file with the Harney County Clerk and the Harney County Assessor in Burns, Oregon. Julie Riel seconded and motion passed six to zero.

ACTION ITEM: Approve Resolution No. 2026-01 "Resolution Making Appropriations":

Jolene Cawlfeld moved to approve Resolution No. 2026-01 "Resolution Making Appropriations". Be it resolved that the amounts shown in the resolution are hereby appropriated for the fiscal year beginning July 1, 2025, for the following purposes; Personnel Services \$25,223,757.00, Materials and Services \$15,955,269, Capital Outlay \$2,389,486.00, Debt Service \$1,325,008.00, Special Payments \$0.00, Contingency \$100,00.00 for a total Appropriations, all funds in the amount of \$44,993,520.00. Total unappropriated and Reserve amount, all funds \$12,973,968. Total adopted budget is \$57,967,488.00. Shana Withee seconded and motion passed six to zero.

ACTION ITEM: Approve Resolution No. 2026-01 "Resolution Imposing The Tax":

Julie Riel moved to approve Resolution No. 2026-01 "Resolution Imposing the Tax". Be it resolved that the following ad valorem property taxes are hereby imposed upon the assessed value of all taxable property within the district for tax year 2025-2026. At the rate of \$1.9314 per \$1,000.00 of assessed value for permanent rate tax. Jolene Cawlfeld seconded and motion passed six to zero.

ACTION ITEM: Approve Resolution No. 2026-01 "Resolution Categorizing The Tax":

Kara Bowen moved to approve Resolution No. 2026-01 "Resolution Categorizing the Tax", Subject to the General Government Limitation. Be it resolved that the taxes imposed are hereby categorized for purposes of Article XI section 11b as; Permanent Rate Tax \$1.9314/\$1,000.00 valuation. Julie Riel seconded and motion passed six to zero.

Old Business:

- None

New Business:

- Please remember to turn in your CEO evaluation forms for Bob Gomes.

Public Comment for non-Agenda items:

- No public in attendance

The Board adjourned at 6:46pm.

Respectfully Submitted,

Jolene Cawlfeld, Board Secretary

Next Board Meeting: Wednesday July 2, 2025 @ 5:30 pm

Not Approved