

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 August 7, 2024**

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

- I. Call to Order and Introductions:
- II. Approval of Board Meeting Minutes of July 3, 2024: **ACTION** (pages 2-4)
- III. Public Comment for Agenda Items: (Public Comment Card & Protocol Statement, page 5)
- IV. Agenda Additions / Changes:
- V. Presentation/Board Development Article:
 - a. Roberts Rules of Order, for Education: (page 6)
- VI. Review/Discussion:
 - a. Medical Staff Report: (Verbal)
 - Re-Appointments:
 - Ashley Vanderdasson, PMHNP, FNP (Symmetry Care)
 - Initial Appointment
 - Connor Hambelton, MD, Emergency Medicine
 - b. Administrative Report: (pages 7-23)
 - c. Governance Committee Report: (page 24)
 - d. Finance Committee Report: (pages 25-34)
 - Bank of Eastern Oregon Signature Card: **ACTION**
 - **Current signers:** Sammie Masterson, Elaine Wulff, Bobby Long, Erik Olson, Sharon Davis, Kathy Cook, Shana Withee and Brad Erbe
 - e. Safety & Quality Committee Report: (pages 35-37)
- VII. Old Business:
- VIII. New Business:
- IX. Public Comment for non-Agenda items:
- X. Adjourn:

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