

**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 September 4, 2024**

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

- I. Call to Order and Introductions:
- II. Approval of Board Meeting Minutes of Aug. 7, 2024: **ACTION** (pages 3-4)
- III. Accept resignation from Brad Erbe: **ACTION**
- IV. Public Comment for Agenda Items: (Public Comment Card & Protocol Statement, page 5)
- V. Agenda Additions / Changes:
- VI. Presentation/Board Development Article:
  - Bret Bossuot, Facilities Manager, HVAC Update
  - Lloyd Fobi, CIO St. Charles Health System, Epic Roadmap, Tentative
- VII. Review/Discussion:
  - a. Medical Staff Report: (Verbal)
    - Re-Appointments:
      - Jozef Brozyna, DO-CORA Radiology
      - Gillian Salton, MD-Emergency Medicine
      - Linda Selby, MD, CMO-Family Medicine/Sports Medicine
    - Initial Appointment
      - Joseph Rutz, MD-OBGYN
  - b. Administrative Report: (pages 6-10)
  - c. Governance Committee Report: (page 11)
    - Policy 100.026 – Board Review of Staff Termination: **ACTION** (pages 12-13)
    - Policy 100.065 – Board Member Attendance: **ACTION** (page 14)
    - Policy 100.070.B – Board Meetings ORS Reference: **ACTION** (pages 15-16)
    - Slate of Officers: **ACTION**
      - Board Chair – Sharon Davis
      - Treasurer – Kara Bowen
      - Secretary – Jolene Cawlfild
  - d. Finance Committee Report: (pages 17-25)
  - e. Safety & Quality Committee Report: (pages 26-28)
- VIII. Old Business:

- IX. New Business:
- Christmas Party: Tentative Date, Dec. 6<sup>th</sup>
  - Christmas Raffle Basket
  - Board Strategic Planning, October 30th
- x. Public Comment for non-Agenda items:
- xi. Adjourn to Executive Session: Per : **ORS 192.660(2)(h), ORS 192.345(1), ORS 192.660(5), ORS 192.355(9)(a), ORS 192.660(6), ORS 192.660(2)(f), Update on Legal matters.**
- xii. Adjourn:
- xiii. **Next Board Meeting: Wednesday Oct. 2, 2024 @ 5:30 pm**