

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
Wednesday August 7, 2024**

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

HCHD Board Members Present: Kara Bowen, Jolene Cawlfeld, Debbie Bentz, Shana Withee

HCHD Board Members Present via Zoom: Kathy Cook

HCHD Board Members Absent: Brad Erbe, Sharon Davis

HCHD Staff Present: Bob Gomes, Catherine White, Erik Olson, Jen Hoke, Elaine Wulff, Dr. Linda Selby, Kyle Snider, Dr. Lincoln Mosier

HCHD Staff Present via Zoom: Shirley Gillespie

Visitors Present: Amy Paul

In absence of Brad Erbe and Sharon Davis, Kara Bowen called the meeting to order at 5:30 pm.

ACTION ITEM: Approval of Board Meeting Minutes of July 3, 2024:

Jolene Cawlfeld moved to approve the Board Meeting Minutes of July 3, 2024. Debbie Bentz seconded and motion passed four to zero. Kathy Cook did not vote due to audio failure with Zoom.

Public Comment for Agenda Items:

- No comments

Agenda Additions / Changes:

- Kara announced that Brad Erbe is resigning from the board. We will need to post the vacant position. Also, since he was Chair, nominations for a new chair will need to be done. After some discussion the Board will table this action until September. If Sharon or Kara move into the Chair position, someone will need to be put into one of those positions.

Presentation/Board Development Article:

- Robert's Rules of Order, for Education:

Review/Discussion:

Medical Staff Report:

- Dr. Mosier; it is the recommendation of the Medical Staff, that the Board approve the re-appointment of Ashley Vanderdasson, FNP and the initial appointments of Connor Hambelton, MD as well as Lowell Albert Wetter, MD.

ACTION ITEM: Re-Appointments and Initial Appointments:

Debbie Bentz moved to approve the re-appointment with the recommendation from the Medical Staff of Ashley Vanderdasson, PMHNP, FNP, and the initial appointments of Connor Hambelton, MD, Emergency Medicine and Lowell Albert Wetter, MD, General Surgery. Shana Withee seconded and motion passed five to zero.

Administrative Report:

- Ambulance update.
- Doodle Poll will be sent out with suggested dates for the Strategic planning work session.

Governance Committee Report:

- No additions to the written report.

Finance Committee Report:

- Bank of Eastern Oregon Signature Card: **ACTION**
 - **Current signers:** *Sammie Masterson, Elaine Wulff, Bobby Long, Erik Olson, Sharon Davis, Kathy Cook, Shana Withee, Toni Siegner and Brad Erbe*

ACTION ITEM: Redo Bank of Eastern Oregon Signature Card:

Shana Withee moved that the Bank of Eastern Oregon create a signature card authorizing Bob Gomes, Elaine Wulff, Toni Siegner, Erik Olson, Linda Selby, Jen Hoke, Sharon Davis, Shana Withee, Kathy Cook, Kara Bowen and Jolene Cawfield as authorized check signers on the account of Bank of Eastern Oregon. Debbie Bentz seconded and motion passed five to zero.

Safety & Quality Committee Report:

- Elaine added that she usually does the “Annual Critical Hospital Review” in September, and she would like one or two board members to participate.
 - Jolene Cawfield and Kara Bowen volunteered, with Shana Withee as a backup.

Old Business:

- None

New Business:

- None

Public Comment for non-Agenda items:

- None

The Board adjourned at 6:06 p.m.

Respectfully Submitted,

Kara Bowen, Board Secretary

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