

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
Wednesday November 6, 2024**

JOIN VIA ZOOM: E-Mail invitation, with instructions & links
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HCHD Board Members Present: Sharon Davis, Julie Riel, Shana Withee, Jolene Cawfield, Kathy Cook

HCHD Board Members Present via Zoom: Kara Bowen, Debbie Bentz,

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

HCHD Staff Present via Zoom: Shirley Gillespie

Visitors Present: Amy Paul, Lloyd Fobi, SVP, Chief Information & Digital Officer w/St. Charles Healthcare, Todd Shields, MBA Vice President & Hospital Administrator w/St. Charles Healthcare

Sharon Davis, called the meeting to order at 5:30 pm.

Adjourn to Executive Session: Per: ORS 192.660(2)(c), ORS Id and ORS 441.055, **Public hospital Medical Staff, (credentialing) & Patient letter to the Board at 5:31 pm.** *(Complete, credentialing folders available during meeting for Board to review)*

Reconvene from Executive Session at 6:01pm.

ACTION ITEM: Approval of Board Meeting Minutes of October 2, 2024.

Jolene Cawfield moved to approve the Board Meeting Minutes of October 2, 2024. Julie Riel seconded and motion passed seven to zero.

ACTION ITEM: Initial Appointment:

Shana Withee moved to approve the initial appointment, as recommended by Medical Staff of Dustin Norman, CRNA. Kathy Cook seconded and motion passed seven to zero.

Public Comment for Agenda Items:

- No comments

Safety & Quality Committee Report:

- Karen Reed will now be facilitator for this committee.

Agenda Additions / Changes:

- No agenda additions or changes.

Presentation / Board Development / Education:

- Epic Roadmap: Lloyd Fobi, SVP, Chief Information & Digital Officer w/St. Charles Healthcare
- State Rural Health Conference Recap; Jolene Cawfield and Dr. Linda Selby

Review/Discussion:

Administrative Report:

- Physical Therapy Project delay

Governance Committee Report:

- No additions to the written report.

Finance Committee Report:

- No additions to the written report.

Old Business:

- Board Gala Nov. 23
- Christmas Party Dec. 6

New Business:

- Sub-Committee for new board member; Julie Riel to Finance replacing Sharon Davis.

Public Comment for non-Agenda items:

- No public comment to non-agenda items.

The Board adjourned at 7:29 pm.

Respectfully Submitted,

Jolene Cawfield, Board Secretary

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