

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 July 2, 2025 @ 3:30 pm**

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

- I. Call to Order and Introductions
- II. Oath of Office and Sign Certificate of Election
 - Shana Withee
 - Jolene Cawlfeld
 - Julie Riel
 - Sharon Davis
- **Adjourn to Executive Session per per ORS 192.660(2)(i) 192.660(8) Performance Evaluation of CEO**
- **Reconvene then Adjourn at 5:00 pm, for Ambulance Dedication**
- Regular Meeting start
- III. Agenda Additions / Changes:
- IV. **Adjourn to Executive Session: Per: ORS 192.660(2)(c), ORS Id and ORS 441.055, Public hospital Medical Staff, (credentialing): (Complete, credentialing folders available during meeting for Board to review)**
- V. **Reconvene from Executive Session:**
- VI. Approval of Board Meeting Minutes of June 3, 2025: **ACTION** (pages 3-6)
- VII. Credentialing:
 - Re-Appointments:
 - ✓ Ryan Petersen, MD, Emergency Medicine
 - ✓ Bradley Anderson, MD, Emergency Medicine
 - ✓ Traci Clautice-Engle, MD, Radiology
 - ✓ Alyssa McNamara, MD, Radiology (CORA)
 - ✓ Garrett Schroeder, MD, Radiology
 - ✓ Stephen Weldon, MD, Radiology
 - Initial Appointment:
 - ✓ None

- VIII. Public Comment for Agenda Items: *(Public Comment Card & Protocol Statement, page 7)*
- IX. Service Excellence Awards – 2025 *(pages 8-9)*
- Jessica Adams
 - Kathy Huffman
- X. Safety & Quality Committee Report: *(pages 10-45)*
- **ACTION ITEM:** Security Management Plan Policy: *(pages 46-49)*
 - **ACTION ITEM:** Hazardous Material Management Plan: *(pages 50-59)*
- XI. Any Necessary Action from CEO Evaluation: **ACTION**
- XII. Review/Discussion:
- Administrative Report: *(pages 60-64)*
 - Governance Committee Report: *(Hand out at meeting)*
 - ✓ Proposed Slate of Officers: **ACTION**
 - Chair – Sharon Davis
 - Treasurer – Julie Riel
 - Secretary – Jolene Cawlfeld
 - ✓ Board policy 100.031, “Board Member Confidentiality”: **ACTION** *(pages 65-67)*
 - ✓ Board policy 100.040, “Duties of the Treasurer”: **ACTION** *(page 68)*
 - ✓ Board policy 100.090, “Board Retreats”: **ACTION** *page 69)*
 - ✓ Harney County Health District – Compliance Program: **ACTION** *(pages 70-74)*
 - Finance Committee Report: *(pages 75-84)*
- XIII. Old Business:
- XIV. New Business:
- XV. Public Comment for non-Agenda items:
- XVI. Adjourn:
- XVII. Next Board Meeting: Wednesday Aug. 6, 2025 @ 5:30 pm