

**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**

**Tuesday** June 3, 2025 @ 5:30 pm

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

- I. Call to Order and Introductions
- II. FY 25/26 Budget Recommendation: Petrina White, Budget Board Committee Chair:
- III. Approval of Budget Committee Minutes of May 21<sup>st</sup>, 2025: **ACTION** *(pages 3-6)*
- IV. Open Budget Hearing: **TIME**
- V. Agenda Additions / Changes:

**Adjourn to Executive Session: Per: ORS 192.660(2)(c), ORS 192.660 and ORS 441.055, Public hospital Medical Staff, (credentialing):** *(Complete, credentialing folders available during meeting for Board to review)*

- VI. **Reconvene from Executive Session:**
- VII. Approval of Board Meeting Minutes of May 7, 2025: **ACTION** *(pages 7-9)*
- VIII. Credentialing:
  - Re-Appointments:
    - ✓Luther Hemphill, CRNA
    - ✓Daniel Gay, DO, General Surgery
    - ✓Trung Nguyen, DO, General Surgery
    - ✓Casey Curran, MD, Radiology
    - ✓Daniel Hanson, MD, Ophthalmology
    - ✓Korena Larsen, PA, The Center
    - ✓David Mehr, MD, Emergency Medicine
  - Initial Appointment:
    - ✓None
- IX. Public Comment for Agenda Items: *(Public Comment Card & Protocol Statement, page 10)*
- X. Safety & Quality Committee Report: *(pages 11-43)*
  - Safety Management Plan Executive Summary: *(page 44)*

✓ **ACTION ITEM:** Safety Management Plan Policy: *(pages 45-54)*

- Security Management Plan Executive Summary: *(page 55)*

✓ **ACTION ITEM:** Security Management Plan Policy: *(pages 56-59)*

- Hazardous Management Plan Executive Summary: *(pages 60-61)*

✓ **ACTION ITEM:** Hazardous Material Management Plan: *(pages 62-71)*

XI. Presentation / Board Development / Education:

✓ Areas of Board Concern – Bob Gomes *(pages 72-74)*

XII. Review/Discussion:

- Administrative Report: *(pages 75-79)*
- Governance Committee Report: *(No meeting was held this month)*
- Finance Committee Report: *(pages 80-90)*

XIII. Public Comments on budget for FY 2025-26:

XIV. Close Public Budget Hearing (timing as appropriate): **TIME**

XV. **ACTION ITEMS:**

- Adopt the Budget for FY 2025-26:
- Approve Resolution No. 2026-01 “Resolution Adopting The Budget,” “Resolution Making Appropriations,” “Resolution Imposing The Tax,” “Resolution Categorizing The Tax”: (timing as appropriate): *(page 91)*

XVI. Old Business:

XVII. New Business:

XVIII. Public Comment for non-Agenda items:

XIX. Adjourn:

XX. **Next Board Meeting: Wednesday July 2, 2025 @ 5:30 pm**