

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 March 5, 2025**

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

I. Call to Order and Introductions

II. Agenda Additions / Changes:

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)*

III. Reconvene from Executive Session:

IV. Approval of Board Meeting Minutes of February 5, 2025: **ACTION** *(pages 3-5)*

V. Credentialing:

- Re-Appointments:
 - ✓ Kenneth Dirk, MD, Emergency Medicine
 - ✓ Rodney Carpenter, CRNA
- Initial Appointment:
 - ✓ None

VI. Public Comment for Agenda Items: *(Public Comment Card & Protocol Statement, page 6)*

VII. Safety & Quality Committee Report: *(pages 7-17)*

- Infection Prevention & Control Program – Annual Plan: **ACTION** *(pages 19-22)*
- Clinical Contract Review: **ACTION** *(pages 23-30)*

VIII. Presentation / Board Development / Education:

- ✓ Overview and Sources of Financing, Catherine

IX. Review/Discussion:

- Administrative Report: *(pages 31-35)*
- Governance Committee Report: *(page 36)*
 - ✓ Board Bylaws Review: *(pages 37-46)*
 - ✓ Governance Practices Assessment: **ACTION** *(pages 47-62)*
- Finance Committee Report: *(pages 63-72)*
 - ✓ Approve Budget Calendar: **ACTION** *(page 73)*

- ✓ Appoint Budget Officer: **ACTION**
- ✓ Appoint Budget Committee: **ACTION** (page 74)

- x. Old Business:
- xi. New Business:
- xii. Public Comment for non-Agenda items:
- xiii. Adjourn:
- xiv. **Next Board Meeting: Wednesday April 2, 2025 @ 5:30 pm**
- xv. **Budget Board Review Committee Meeting: Wednesday May 21, 2025 @ 3 pm**