

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 October 2, 2024**

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

HCHD Board Members Present: Sharon Davis, Shana Withee, Kara Bowen, Kathy Cook,

HCHD Board Members Present via Zoom: Debbie Bentz, Jolene Cawlfeld

HCHD Staff Present: Bob Gomes, Catherine White, Jen Hoke, Erik Olson, Dr. Lincoln Mosier, Kathy Huffman

HCHD Staff Present via Zoom: Shirley Gillespie, Dr. Linda Selby, Elaine Wulff

Visitors Present: Amy Paul, Julie Riel

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) at 5:35 pm

Reconvene from Executive Session at 5:52 pm.

ACTION ITEM: Approval of Board Meeting Minutes of September 4, 2024:

Shana Withee moved to approve the Board Meeting Minutes of September 4, 2024. Kara Bowen seconded and motion passed six to zero.

ACTION ITEM: Re-Appointments:

Shana Withee moved to approve the re-appointments as recommended by Medical Staff of Steven Michel, MD-CORA Radiology and Oliver Wisco, DO-Dermatology. Kathy Cook seconded and motion passed six to zero.

ACTION ITEM: Initial Appointment:

Kara Bowen moved to approve the initial appointment, with 60 day privileges, as recommended by Medical Staff of Dustin Norman, CRNA for 60 days. Shana Withee seconded and motion passed six to zero.

ACTION ITEM: Initial Appointments:

Kara Bowen moved to approve the initial appointments as recommended by Medical Staff of Brian Mott, MD-Cardiology Telemedicine, Nicholas Branting, MD-CORA Radiology, Carson Harper, MD-Emergency Medicine, Jennifer Lawson, CRNA, and Jessica Zocolli, CRNA. Debbie Bentz seconded and motion passed six to zero.

Public Comment for Agenda Items:

- No public comments for agenda items.

Safety & Quality Committee Report:

- No additions to the written report.

Agenda Additions / Changes:

- No additions or changes.

Presentation / Board Development / Education:

- Bob Gomes gave a powerpoint on, "ORS's Overview of Governing Board Responsibilities".

Review/Discussion:

Administrative Report:

- Addition to written report.
 - EMS has officially organized under a union, effective October 1. Bargaining to start shortly.

Governance Committee Report:

- No additions to the written report.

ACTION ITEM: Policy 100.070 – Board Meetings (Notice, Location, agenda and Minutes:

Debbie Bentz moved to approve 100.070 – "Board Meetings (Notice, Location, agenda and Minutes", as presented. Kara Bowen seconded and motion passed six to zero.

ACTION ITEM: Policy 100.070 B – Board Meetings ORS Reference:

Debbie Bentz moved to approve Policy 100.070 B – "Board Meetings ORS Reference", as presented. Kara Bowen seconded and motion passed six to zero.

ACTION ITEM: Policy 100.110 – Ongoing Board Education:

Debbie Bentz moved to approve Policy 100.110 – "Ongoing Board Education", as presented. Kara Bowen seconded and motion passed six to zero.

ACTION ITEM: Vacant Board Position #5:

Shana Withee moved to appoint Julie Riel to fill the vacant Board Position #5 for the remainder of the term. Kathy Cook seconded and motion passed six to zero.

ACTION ITEM: Oath of office.

Sharon Davis administered the Oath of Office to Julie Riel for position #5.

Finance Committee Report:

- No additions to written report.

Old Business:

- Basket for raffle.

New Business:

- Table sponsor for the Gala.
- First board meeting of 2025, would be January 2. Move that meeting to January 8, 2025.

ACTION ITEM: Sponsor Table for Gala.

Shana Withee moved that the Board sponsor a table for the Gala, with each Board Member donating \$71.50 toward that sponsorship. Kathy Cook seconded and motion passed seven to zero.

Public Comment for non-Agenda items:

- No public comment for non-agenda items.

The Board adjourned at 6:37 pm.

Respectfully Submitted,

Jolene Cawfield, Board Secretary

Next Board Meeting: Wednesday Nov. 6, 2024 @ 5:30 pm

Not Approved