

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 April 2, 2025**

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

HCHD Board Members Present: Sharon Davis, Kara Bowen, Debbie Bentz, Julie Riel, Jolene Cawlfild, Shana Withee

HCHD Board Members Absent: Kathy Cook

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

Visitors Present: None

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

Agenda Additions / Changes:

- No changes or additions to the agenda.

Adjourn to Executive Session: Per: ORS 192.660(2)(c), ORS Id and ORS 441.055, Public hospital Medical Staff, (credentialing) at 5:32 pm. (Complete, credentialing folders available during meeting for Board to review)

Reconvene from Executive Session at 5:35 pm.

ACTION ITEM: Approval of Board Meeting Minutes of March 5, 2025

- Corrected Shana's name as it was misspelled in two places.

Julie Riel moved to approve the Board Meeting Minutes of March 5, 2025 as corrected. Debbie Bentz 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 Bradley Close, CRNA, Jesse Jarnes, CRNA, Samuel Christensen, PA-Dermatology, Peter Cabala, DO-OBGYN and Mary Schimmelfennig, FNP. Kara Bowen seconded and motion passed six to zero.

Public Comment for Agenda Items:

- None

Safety & Quality Committee Report:

- DNV Surveyors were here on site last week. They completed a full survey.

Presentation / Board Development / Education:

- Quality Overview / Board Responsibility – Karen Reed

Review/Discussion:

Administrative Report:

- No additions to the written report.

ACTION ITEM: Purchase of 2023 Type 1 Ambulance

Debbie Bentz moved to approve the purchase of the new currently available, Type 1 Ambulance with the already allocated funds in the amount of \$207,000.00, financing the remaining balance of approximately \$125,000.00 at a 5.50% interest rate.

Governance Committee Report:

- Strategic Planning Session: Oct. 29th @ The Ivy Stone starting @ 10 am.

ACTION ITEM: Board By-Laws:

Jolene Cawlfild moved to approve the Board By-Laws as presented. Kara Bowen seconded and motion passed six to zero.

Finance Committee Report:

- No additions to the written report.

ACTION ITEM: Appoint Budget Committee for FY 25/26:

Shana Withee moved to approve Petrina White, Ramonda Thompson, Rhonda Karges, Mike Masterson, Kaeko Blackburn, Fred Flippence and Stacie Rothwell to the Harney County Health District Budget Board. Kara Bowen seconded and motion passed six to zero.

Old Business:

- Board / Administration Education: April 29th @ the Ivy Stone; "Myers Briggs & HIPPA".

New Business:

- None

Public Comment for non-Agenda items:

- None

The Board adjourned at 6:47 pm.

Respectfully Submitted,

Jolene Cawlfild, Board Secretary

Next Board Meeting: Wednesday May 7, 2025 @ 5:30 pm

Budget Board Review Committee Meeting: Wednesday May 21, 2025 @ 3 pm