

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 August 6, 2025 @ 5:30 pm**

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

- I. Call to Order and Introductions
- II. Agenda Additions / Changes:
- III. **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)**
- IV. **Reconvene from Executive Session:**
- V. Approval of Board Meeting Minutes of July 2, 2025: **ACTION** (pages 3-5)
- VI. Credentialing:
 - Re-Appointments:
 - ✓ Laurie Martin, MD, Radiology
 - Initial Appointment:
 - ✓ Frederick Foss, MD, General Surgery
- VII. Public Comment for Agenda Items: (Public Comment Card & Protocol Statement, page 6)
- VIII. Safety & Quality Committee Report: (Confidential information packet – NOT for General Public Viewing)
 - PSQC Update, Training, Discussion
 - Safety Management Plan Policy: **ACTION ITEM** (pages 7-16)
- IX. Presentation / Board Development / Education:
 - ✓ CMS Conditions of Participation – Bob Gomes (pages 18-26)
- X. Review/Discussion:
 - Administrative Report: (pages 27-32)
 - Governance Committee Report: (page 33-34)
 - ✓ Policy 100.045, "Duties of the Secretary": **ACTION ITEM** (page 35)
 - ✓ Policy 100.050, "Duties of the Clerk": **ACTION ITEM** (page 36)
 - ✓ Policy 100.075, "Conduct of Board Meetings": **ACTION ITEM** (page 37-38)
 - ✓ Policy 100.100, "Evaluating Board Members & Board Self-Evaluation": **ACTION ITEM** (page 39)
 - ✓ Policy 100.115, "Special Committees": **ACTION ITEM** (page 40)
 - ✓ HDH Foundation Bylaws & Articles of Incorporation: **ACTION ITEM** (pages 41-51)

- Finance Committee Report: *(pages 52-61)*
 - ✓ Policy 960-FM-120, "Financial Assistance Policy": **ACTION ITEM** *(pages 62-70)*

- xI. Old Business:
- xII. New Business:
 - SDAO Board Training
- xIII. Public Comment for non-Agenda items:
- xIV. Adjourn:
- xv. **Next Board Meeting: Wednesday Sept. 3, 2025 @ 5:30 pm**