

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 September 3, 2025 @ 5:30 pm**

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) including but not limited to ORS 41.675, ORS 192.501, good faith effort to promote quality of care & patient safety & is protected from discovery & use in legal proceedings:

(Complete, credentialing folders available during meeting for Board to review)

III. Reconvene from Executive Session:

IV. Approval of Board Meeting Minutes of Aug. 6, 2025: **ACTION** (pages 3-5)

V. Credentialing:

- Re-Appointments:
 - ✓ Christopher Coleman, MD – Radiology
 - ✓ Kevin Johnston, MD – Family Medicine
 - ✓ Rebecca Ross, PMHNP, PhD – Nurse Practitioner Mental Health
 - ✓ Lincoln Mosier, DO – Family Medicine
- Initial Appointment:
 - ✓ Michelle Black, MD - Radiology

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

VII. Safety & Quality Committee Report: (Confidential information packet – NOT for General Public Viewing)

- Nursing/Utilization Management Plan: **ACTION** (pages 7-10)
- 2026 (FY) Quality Assurance & Performance Improvement Plan: **ACTION** (pages 11-26)

VIII. Presentation / Board Development / Education:

- Board Education Topics & Calendar - Compliance – Bob Gomes & Karen Reed (pages 27-37)

IX. Review/Discussion:

- Administrative Report: (pages 38-42)
- Governance Committee Report: (page 43-46)
 - ✓ Policy 100.130, "Fiscal Planning & Oversight": **ACTION ITEM** (page 47)

✓ Policy 100.165, "Maintenance & Distribution of District Policies & Procedures": **ACTION ITEM**
(page 48)

- Finance Committee Report: (pages 49-60)

- x. Old Business:
- xi. New Business:
- xii. Public Comment for non-Agenda items:
- xiii. Adjourn:
- xiv. **Next Board Meeting: Wednesday Oct. 1, 2025 @ 5:30 pm**