

**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 October 8, 2025 @ 5:30 pm**

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

- I. Call to Order and Introductions:
- II. Accept the resignation of Kara Bowen, Board Position #6: **ACTION**
- III. 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)**

- IV. **Reconvene from Executive Session:**
- V. Approval of Board Meeting Minutes of Sept. 3, 2025: **ACTION**
- VI. Credentialing:
  - Re-Appointments:
  - Initial Appointment:
- VII. Public Comment for Agenda Items:
- VIII. Safety & Quality Committee Report: *(Confidential information packet – NOT for General Public Viewing)*
- IX. Presentation / Board Development / Education:
  - Board Education Topics for October – Community Health Needs Assessment (Samantha)
- X. Review/Discussion:
  - Administrative Report:
  - Governance Committee Report:
  - Finance Committee Report:
- XI. Old Business:
  - Board Self-Assessment
- XII. New Business:
- XIII. Public Comment for non-Agenda items:

xiv. Adjourn:

xv. **Next Board Meeting: Wednesday Nov. 5, 2025 @ 5:30 pm**