

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 8, 2025 @ 5:30 pm**

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

HCHD Board Members Present: Sharon Davis, Debbie Bentz, Julie Riel, Shana Withee

HCHD Board Members Absent: Jolene Cawlfeld, Kathy Cook

HCHD Staff Present: Bob Gomes, Catherine White, Dr. Linda Selby, Karen Reed, Elaine Wulff, Dr. Lincoln Mosier,

HCHD Staff Present via Zoom: Shirley Gillespie

Visitors Present: Amy Paul

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

ACTION ITEM: Accept the resignation of Kara Bowen, Board Position #6:

Debbie Bentz moved to accept the resignation of Kara Bowen, Board Position #6, regrettably. Shana Withee seconded and motion passed four to zero.

Agenda Additions / Changes:

- After credentialing, add discussion of Medical Staff Bylaws.

Adjourn to Executive Session: Per: ORS 192.660(2)(c), ORS 41.675, ORS 192.501, ORS 441.055, Public hospital Medical Staff, (credentialing) including but not limited to good faith effort to promote quality of care & patient safety & is protected from discovery & use in legal proceedings, at 5:34 pm.

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

Reconvene from Executive Session at 5:50 pm.

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

ACTION ITEM: Approval of Board Meeting Minutes of Sept. 3, 2025:

Julie Riel moved to approve the Board Meeting Minutes of Sept. 3, 2025. Shana Withee seconded and motion passed four to zero.

ACTION ITEM: Re-Appointments:

Shana Withee moved to approve the re-appointments, as recommended by Medical Staff of Timothy Tetzlaff, MD-Family Medicine, Stephen Haltom, MD-Radiology and Joel Moore, MD-Orthopaedic Surgery. Julie Riel seconded and motion passed four to zero.

ACTION ITEM: Initial Appointments:

Shana Withee moved to approve the initial appointments, as recommended by Medical Staff of Blake Hanson, MD-Radiology, Byron Wright, MD-General Surgery, Shelby Payne, MD-Radiology and Leonardo Campos, MD-Radiology. Debbie Bentz seconded and motion passed four to zero.

ACTION ITEM: Delegated Credentialing Approval:

Julie Riel moved to approve the Delegated Credentialing with St. Alphonsus as presented. Shana Withee seconded and motion passed four to zero.

Medical Staff Bylaws:

- Medical Staff Bylaws were handed out to the board and will be emailed out tomorrow. Please review and if there are any questions, feel free to contact Dr. Selby or Bob. Action to be taken at the November Board meeting.

Public Comment for Agenda Items:

- No comments

Presentation / Board Development / Education:

- Board Education Topics for October – Community Health Needs Assessment (Samantha Yarbrough)

ACTION ITEM: Community Health Needs Assessment Plan:

Shana Withee moved to approve the Community Health Needs Assessment Plan as presented. Julie Riel seconded and motion passed four to zero.

- Board Education Topics for October – Board Quality Spotlight: Culture (Karen Reed)

Review/Discussion:

Administrative Report:

- MRI Project has gotten the okay from the State of Oregon to proceed.

Governance Committee Report:

- No additions to the report.

Finance Committee Report:

- No additions to the report.

Old Business:

- Board Self-Assessment compilation handed out. This will be discussed at the November Board meeting.

New Business:

- Recruiting to fill open Position #6.

Public Comment for non-Agenda items:

- Amy was not at the last board meeting and did not realize that the meeting had been moved. When she tried to find out when it was moved to, she called and was transferred several different times and the website showed not available. (NOTE: the website seems to be working as it should now).

The Board adjourned at 6:55 pm.

Respectfully Submitted,

Sharon Davis, Board Chair

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

Not Approved