

Mission Statement

Enriching lives through better health

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

True North Statement

To be the healthcare partner of choice for our community.

This institution is an equal opportunity provider

HARNEY COUNTY HEALTH DISTRICT BOARD OF DIRECTORS MEETING AGENDA

Wednesday November 5, 2025 @ 5:30 p.m.

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 Oct. 8, 2025: **ACTION** (pages)

V. Credentialing:

- Re-Appointments:
- Initial Appointment:

VI. Medical Staff Bylaws Approval: **ACTION**

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

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

IX. Presentation / Board Development / Education:

- Board Education Topic for November – Quality (Karen Reed)

X. Review/Discussion:

- Administrative Report: (pages)
- Governance Committee Report: (page)
- Finance Committee Report: (pages)

XI. Old Business:

- Board Self-Assessment

XII. New Business:

- Board Gala Basket

XIII. Public Comment for non-Agenda items:

XIV. Adjourn:

XV. **Next Board Meeting: Wednesday Dec. 3, 2025 @ 5:30 pm**