

3-4 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 January 7, 2026 @ 5:30 pm**

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

HCHD Board Members Present: Sharon Davis, Kathy Cook, Julie Riel, Jolene Cawlfeld

HCHD Board Members Absent: Debbie Bentz, Shana Withee

HCHD Staff Present: Bob Gomes, Catherine White, Dr. Linda Selby, Jen Hoke, Erik Olson, Dr. Lincoln Mosier, Kathy Huffman

HCHD Staff Present via Zoom: Shirley Gillespie

Visitors Present: Amy Paul, Robert Paramore, Emma Gilmore, Dr. Oliver Wisco

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

Agenda Additions / Changes:

- Under administrator, after SBAR – Therapy expansion design, presentation by Erik, add Action Item.

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 at 5:42 pm:

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

Reconvene from Executive Session at 5:52 pm:

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

It was moved to approve the Board Meeting Minutes of Dec. 3, 2025. Motion was seconded and passed four to zero.

ACTION ITEM: Re-Appointment and Initial Appointment:

It was moved to approve the re-appointments, as recommended by Medical Staff of Kelsey Allen, DO, Emergency Medicine, James Verheyden, MD, Ortho-Neuro Medicine and Jean Verheyden, MD, Otolaryngology. And it was moved to approve the initial appointments, as recommended by Medical Staff of Jason Doye, MD, Radiology, James Morrow, MD, Emergency Medicine and Christopher Green, CRNA. Motion was seconded and passed four to zero.

Public Comment for Agenda Items:

- No public comment for agenda items.

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

Presentation / Board Development / Education:

- Board Education Topic – Dermatology at HDH - Dr. Oliver Wisco
- Board Education Topic – Gallup Survey Results - Jen Hoke

Review/Discussion:

Administrative Report:

- SBAR – Therapy Expansion Design-Build Team – Erik Olson

ACTION ITEM: Therapy Expansion Contractors

It was moved to approve the Therapy Expansion with Five Star Builders and Anderson Dabrowski Architects. Motion was seconded and passed four to zero.

Governance Committee Report:

- No additions to the written report

Finance Committee Report:

- Catherine White handed out an updated report that will be filed with these minutes.

Old Business:

- Board Self-Assessment

New Business:

- Eide Bailey audit report was given out to the board and will be discussed at the February board meeting.

Public Comment for non-Agenda items:

The Board adjourned at 6:56 pm.

Respectfully Submitted,

Jolene Cawlfeld, Board Secretary

Next Board Meeting: Wednesday Feb. 4, 2026 @ 5:30 pm