

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, February 4, 2026, at 5:30 p.m.

AGENDA IS SUBJECT TO CHANGE

JOIN VIA ZOOM: Email invitation with instructions and 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 and patient safety and is protected from discovery and 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 from January 2026: **ACTION**

V. Credentialing:

- Reappointments:
- Initial appointment:

VI. Public comment for agenda items:

VII. Safety & Quality Committee report: *(Confidential information packet – NOT for general public viewing)*

VIII. Presentation / board development / education:

IX. Review/discussion:

- Administrative report:
- Governance Committee report:
- Finance Committee report:

X. Old business:

XI. New business:

XII. Public comment for nonagenda items:

XIII. Adjourn:

XIV. **Next board meeting: March 4, 2026, at 5:30 p.m. in the Harney District Hospital Board Room.**