

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 February 4, 2026 @ 5:30 pm**

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

HCHD Board Members Present: Sharon Davis, Kathy Cook, Julie Riel, Jolene Cawfield, Robert Paramore

HCHD Board Members Absent: Debbie Bentz, Shana Withee

HCHD Staff Present: Bob Gomes, Karen Reed, Dr. Linda Selby, Jen Hoke, Erik Olson, Elaine Wulff, Catherine White, Serena Browning, Greg Boivie

Visitors Present: Amie Scott, Notary, Robert Paramore (after Oath of Office, moved to Board Status)

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

Agenda Additions / Changes:

- Introductions of Serena Browning – New Lab Manager, Greg Boivie – New Nurse Manager
- Candidate submitted letter of interest for vacant Board Position #6 from Robert Paramore.

ACTION ITEM: Accept the Letter of Interest for Vacant Position #6 from Robert Paramore.

It was moved to approve Robert Paramore to Board Position #6. Motion was seconded and passed four to zero.

OATH OF OFFICE:

Amie Scott, Notary, administered the Oath of Office to Robert Paramore, Board Position #6.

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 5:45 pm?**

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

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

Reconvene from Executive Session at 6:15 pm.

ACTION ITEM: Approval of Board Meeting Minutes of January 7, 2026.

It was moved to approve the Board Meeting Minutes of January 7, 2026. Motion was seconded and passed five to zero.

ACTION ITEM: Re-Appointments:

It was moved to approve the re-appointments, as recommended by Medical Staff of Karen Lynn, MD-Radiology and Travis Abele, MD-Radiology. Motion was seconded and passed five to zero.

ACTION ITEM: Initial Appointments:

It was moved to approve the initial appointments, as recommended by Medical Staff of Georgia Tunstill, MD-Pathology, Hannah Hatley, PHARMD-Pharmacy and Nicole Morrall, PA-Dermatology. Motion was seconded and passed five to zero.

Public Comment for Agenda Items:

- No public comment for agenda items.

Presentation / Board Development / Education:

- Eide Bailly Audit Presentation of Unmodified / Clean Opinion – Kevin Smith, Eide Bailly
- Board Education Topic – Strategic Plan Overview – Bob

ACTION ITEM: Patient Safety & Quality Charter:

It was moved to approve the Patient Safety & Quality Charter as presented. Motion was seconded and passed five to zero.

ACTION ITEM: Strategic Plan:

- An updated Strategic Plan Document was handed out at meeting.

It was moved to approve the FY27 Strategic Plan as presented. Motion was seconded and passed five to zero.

Review/Discussion:

Administrative Report:

- No additions to written report

Governance Committee Report:

- No additions to written report

Finance Committee Report:

- No additions to written report

ACTION ITEM: Financial Assistance Policy, #960-FM-210, Version 16 & Financial Assistance Policy Exhibit A, #960-FM-A, Version 16:

It was moved to approve Financial Policy, #950-FM-210, Version 16 & Financial Assistance Policy Exhibit A, #960-FM-A as presented. Motion was seconded and passed five to zero.

Old Business:

- None

New Business:

- None

Public Comment for non-Agenda items:

- No public comment for non-Agenda items.

The Board adjourned at 7:30 pm.

Respectfully Submitted,

Jolene Cawfield, Board Secretary

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