

**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, April 1, 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 February 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: May 6, 2026, at 5:30 p.m. in the Harney District Hospital Board Room.**