

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 March 4, 2026 @ 5:30 pm**

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

- HCHD Board Members Present:** Sharon Davis, Debbie Bentz, Julie Riel,
- HCHD Board Members Present via Zoom:** Robert Paramore, lost connection prior to action items.
- HCHD Board Members Absent:** Kathy Cook, Jolene Cawfield, Shana Withee
- HCHD Staff Present:** Bob Gomes, Catherine White, Dr. Linda Selby, Karen Reed, Jen Hoke, Elaine Wulff, Erik Olson, Dr. Byron Wright, Dr. Lincoln Mosier, Kathy Huffman
- HCHD Staff Present via Zoom:** Shirley Gillespie,
- Visitors Present:** Sarah Andersen with OHA, Kim Bartels with Cibolo Health, Brittany Sachdeva with Cibolo Health

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

Agenda Additions / Changes:

- No changes or additions

Adjourn to Executive Session: Per: ORS 192.660(2)(c), ORS 192.660 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 5:40 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 5:56 pm.

ACTION ITEM: Approval of Board Meeting Minutes of Feb. 4, 2026:

Tabled to April 1, 2026, due to lack of Quorum.

ACTION ITEM: Re-Appointments, of Paula Godfrey, DO-Emergency Medicine and Matthew Bentz, MD-Radiology:

There will be an emergency meeting Friday March 6, 2026 @ 5:00 pm for these Medical Staff to be approved.

ACTION ITEM: Initial Appointment, Peter Nuttleman, MD-General Surgery and Sohaib Kayani, MD, MPH-Obstetrics & Gynecology:

There will be an emergency meeting Friday March 6, 2026 @ 5:00 pm for these Medical Staff to be approved.

Public Comment for Agenda Items:

- No public in attendance.

Presentation / Board Development / Education:

- Board Education Topic – Mindoula Behavioral Health – Dr. Linda Selby
- Clinically Integrated Network (CIN) – Cibolo
- AHA Rural Leadership Conference Updates – Sharon, Bob

Review/Discussion:

Administrative Report:

- Royal Can Cancer Tea Party is being held on March 14, from 2:00 to 3:30 at the Fairgrounds Memorial Building.
- Bob recognized Serena Browning for her work on the Laboratory action plan for the State of Oregon.
- Bob briefly went over what is going on with HB 3320 and HB 4040.

Governance Committee Report:

- No additions to written report.

Finance Committee Report:

- No additions to written report.

ACTION ITEM: Resolution – Corebridge Custodial Account 403B:

There will be an emergency meeting Friday March 6, 2026 @ 5:00 pm for approval of the Corebridge Custodial Account 403B.

ACTION ITEM: Resolution – Opt-in Limit Liability for Certain Claims on District lands:

Tabled to April 1, 2026, due to lack of Quorum.

ACTION ITEM: Approve Budget Calendar:

Tabled to April 1, 2026, due to lack of Quorum.

ACTION ITEM: Appoint Budget Officer:

Tabled to April 1, 2026, due to lack of Quorum.

ACTION Item: Appoint Budget Committee:

Tabled to April 1, 2026, due to lack of Quorum.

Old Business:

- None

New Business:

- None

Public Comment for non-Agenda items:

- No public in attendance.

The Board adjourned at 7:10 pm.

Respectfully Submitted,

Sharon Davis, Board Chair

Emergency Meeting: Friday Mar. 6, 2026 @ 5:00 pm. 24 Hour notice given to radio station, Harney District Hospital Facebook and Harney District Hospital website.

Next Board Meeting: Wednesday Apr. 1, 2026 @ 5:30 pm

Not Approved