

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 EMERGENCY MEETING MINUTES
Friday March 6, 2026 @ 5:00 pm
VIA Zoom Only**

**EMERGENCY MEETING FOR THE PURPOSE OF CREDENTIALING OF MEDICAL STAFF
AND
APPROVAL OF COREBRIDGE CUSTODIAL ACCOUNT 403B**

HCHD Board Members Present: Sharon Davis

HCHD Board Members Present via Zoom: Debbie Bentz, Robert Paramore, Julie Riel

HCHD Board Members Absent: Shana Withee, Kathy Cook, Jolene Cawlfild

HCHD Board Staff Present: Bob Gomes

HCHD Board Staff Present via Zoom: Catherine White

Sharon Davis called the meeting to order at 5:00 pm.

ACTION ITEM: Re-Appointments:

It was moved to approve the re-appointments, as recommended by Medical Staff of Paula Godfrey, DO-Emergency Medicine and Matthew Bentz, MD-Radiology. Motion was seconded and passed four to zero.

ACTION ITEM: Initial Appointment:

It was moved to approve the Initial appointments, as recommended by Medical Staff of Peter Nuttleman, MD-General Surgery and Sohaib Kayani, MD-Obstetrics & Gynecology. Motion was seconded and passed four to zero.

ACTION ITEM: Resolution – Corebridge Custodial Account 403B:

It was moved to approve the "Resolution Authorizing Individuals to Act on Behalf of the Corebridge Custodial Account 403B. Motion was seconded and passed four to zero.

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

It was moved to approve the Board Meeting Minutes of Feb. 4, 2026. Motion was seconded and passed four to zero.

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

It was moved to approve the Opt-in Limit Liability for Certain Claims on District Lands. Motion was seconded and passed four to zero.

Approve Budget Calendar:

It was moved to approve the Budget Calendar for Fiscal Year 2027. Motion was seconded and passed four to zero.

Appoint Budget Officer:

It was moved to appoint Catherine White, CFO as Budget Officer for Fiscal Year 2027. Motion was seconded and passed four to zero.

Appoint Budget Committee:

It was moved to appoint Petrina White, Rhonda Karges, Kaeko Blackburn, Fred Flippence, Sue Weathers, Kimberlee Olson and Stacie Rothwell as Community Representatives for the Budget Review Committee for Fiscal Year 2027. Motion was seconded and passed four to zero.

The Board adjourned at 5:30 pm.

Respectfully Submitted,

Sharon Davis, Board Chair

AFTER MINUTES NOTES:

All action items with the exception of the two that were the purpose of this Emergency Meeting, were not eligible to be approved at this meeting. The minutes of March 4, 2026, also reflect these were to be tabled to the April 1, 2026 meeting. Therefore, these will be re-approved at the April 1, 2026 meeting.

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