

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 AGENDA
Wednesday May 6, 2026 @ 5:30 pm**

JOIN VIA ZOOM: E-Mail invitation, with instructions & links
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I. Call to Order and Introductions:

II. Agenda Additions / Changes:

Adjourn to Executive Session: Per: ORS 192.660(2)(c), ORS 1d 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, in addition we are adding, ORS 192.660(2)(h), ORS 192.345(1), ORS 192.660(5) ORS 192.355(9)(a), ORS 192.660(6), ORS 192.660(2)(f), Update on Legal Matters and Op Atty Gen 362, 363-64, 1982 WL 183044 (1982) & ORS 192.660(4) Labor Negotiation Update; (Complete, credentialing folders available during: (Complete, credentialing folders available during meeting for Board to review)

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

IV. **Reconvene from Executive Session:**

V. Approval of Board Meeting Minutes of April 1, 2026: **ACTION** *(pages 3-5)*

VI. Credentialing: **ACTION**

- Re-Appointment(s):
 - ✓ Walter Griffin, DO – Radiology
 - ✓ David Greenberg, MD – Radiology
 - ✓ Theodore Jennermann, MD – Radiology
 - ✓ Daniel Lerner, MD - Radiology
 - ✓ Sophia Larson, MD – Cardiology
- Initial Appointmen(s):
 - ✓ John Bonk, MD – Emergency Medicine
 - ✓ Christopher Zoolkoski, MD – Family Medicine

VII. Facility Services Policies:

- ✓ Policy 840.0035, Life Safety Management Plan: **ACTION** *(pages 6-8)*
- ✓ Policy 840.0037, Medical Equipment Management Plan: **ACTION** *(pages 9-11)*
- ✓ Policy 840.0039, Utility Management System: **ACTION** *(pages 12-17)*

- VIII. Public Comment for Agenda Items: *(Public Comment Card & Protocol Statement, page 18)*
- IX. Presentation / Board Development / Education:
- Board Education Topic – Board Assesses Physician Needs – Dr. Selby *(page 19)*
- X. Review/Discussion:
- Administrative Report: *(pages 20-26)*
 - Governance Committee Report: *(page 27)*
 - ✓ Board Policy 100.1100, Ongoing Board Education: **ACTION** *(page 28)*
 - ✓ Board Chair Evaluation: **ACTION** *(pages 29-31)*
 - ✓ CEO Evaluation: **ACTION** *(pages 32-39)*
 - Finance Committee Report: *(pages 40-44)*
 - ✓ Resolution 2026-03, Authorizing Refunding of A Loan from The Special Public Works Fund: **ACTION** *(pages 45-46)*
- XI. Old Business:
- XII. New Business:
- XIII. Public Comment for non-Agenda items:
- XIV. Adjourn:
- XV. **Budget Board Meeting: Wednesday May 20, 2026 @ 3:00 pm**
- XVI. **Next Board Meeting: Wednesday June 3, 2026 @ 5:30 pm**