

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 May 6, 2026 @ 5:30 pm**

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

HCHD Board Members Present: Sharon Davis, Julie Riel, Jolene Cawlfeld, Robert Paramore

HCHD Board Members Absent: Debbie Bentz, Kathy Cook, Shana Withee

HCHD Staff Present: Bob Gomes, Catherine White, Jen Hoke, Dr. Linda Selby, Erik Olson, Dr. Lincoln Mosier, Kathy Huffman

HCHD Staff Present via Zoom: Karen Reed, Shirley Gillespie

Visitors Present:

Sharon Davis called the meeting to order at 5:29 pm.

Agenda Additions / Changes:

- Move Dr. Selby up to VI, before VII.
- Add action item under Finance Committee report; updated Financial Assistance Policy which are based on recent House Bill 4040 legislation.

Adjourn to Executive Session: Per: ORS 192.660(2)(c), 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 at 5:37 pm. (Complete, credentialing folders available during: (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 6:12 pm:

ACTION ITEM: Approval of Board Meeting Minutes of April 1, 2026:

It was moved to approve the Board Meeting Minutes of April 1, 2026, as written. Motion was seconded and passed four to zero.

ACTION ITEM: Re-Appointments:

It was moved to approve the re-appointments, as recommended by Medical Staff of Walter Griffin, DO-Radiology, David Greenberg, MD-Radiology, Theodore Jennermann MD-Radiology, Daniel Lerner MD-Radiology, MD-Radiology and Sophia Larson, MD-Cardiology. Motion was seconded and passed four to zero.

ACTION ITEM: Initial Appointments:

It was moved to approve the initial appointments, as recommended by Medical Staff of John Bonk, MD-Emergency Medicine and Christopher Zoolkoski, MD-Family Medicine. Motion was seconded and passed four to zero.

Presentation / Board Development / Education:

- Board Education Topic – Board Assesses Physician Needs – Dr. Selby

Facility Services Policies:

ACTION ITEM: Policy 840.0035, Life Safety Management Plan:

It was moved to approve Policy 840.0035, Life Safety Management Plan, as presented. Motion was seconded and passed four to zero.

ACTION ITEM: Policy 840.0037, Medical Equipment Management Plan:

It was moved to approve Policy 840.0037, Medical Equipment Management Plan, as presented. Motion was seconded and passed four to zero.

ACTION ITEM: Policy 840.0039, Utility Management System:

It was moved to approve Policy 840.0039, Utility Management Plan, as presented. Motion was seconded and passed four to zero.

Public Comment for Agenda Items:

- No public in attendance.

Review/Discussion:

Administrative Report:

- No additions to the written report.

Governance Committee Report:

- No additions to the written report.

ACTION ITEM: Board Policy 100.1100, Ongoing Board Education:

It was moved to approve the change to Board Policy 100.1100, Ongoing Board Education. Motion was seconded and passed four to zero.

ACTION ITEM: Board Chair Evaluation Form:

It was moved to approve the Board Chair Evaluation document, as written. Motion was seconded and passed four to zero.

ACTION ITEM: CEO Evaluation Form:

It was moved to approve the CEO Evaluation document, as presented. Motion was seconded and passed four to zero.

Finance Committee Report:

- Catherine handed out a variance report for year to date actuals versus budget through March, as a supplement to the financials that were included in the written report.

ACTION ITEM: Resolution 2026-03, Authorizing Refunding of a Loan from the Special Public Works Fund:

It was moved to approve and authorize Resolution 2026-03, Authorizing Refunding of a Loan from The Special Public Works Fund, as presented. Motion was seconded and passed four to zero.

ACTION ITEM: Financial Assistance Policy 960-FM-210 Version 17:

It was moved to approve the updated Financial Assistance Policy 960-FM-210 Version 17, as presented. Motion was seconded and passed four to zero.

Old Business:

- None

New Business:

- Thank you card from Shana Withee.
- Please have both Evaluation forms back by the end of May.
 - Chair Evaluation; return to Bob
 - CEO Evaluation; return to Sharon or Jen

Public Comment for non-Agenda items:

- No public in attendance.

The Board adjourned at 7:17 pm.

Respectfully Submitted,

Jolene Cawlfeld, Board Secretary

Budget Board Meeting: Wednesday May 20, 2026 @ 3:00 pm

Next Board Meeting: Wednesday June 3, 2026 @ 5:30 pm

Not Approved