

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 June 3, 2026 @ 5:30 pm**

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

- I. Call to Order and Introductions:
- II. Agenda Additions / Changes:
- III. FY 26/27 Budget Recommendation: Budget Board Committee Chair:
- IV. Approval of Budget Committee Minutes of May 20, 2026: **ACTION** (pages)
- V. Open Budget Hearing: **TIME**

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 & patient safety & is protected from discovery & use in legal proceedings; Complete, credentialing folders available during:

- VI. Safety & Quality Committee Report: (Confidential information packet – NOT for General Public Viewing)
- VII. **Reconvene from Executive Session:**
- VIII. Approval of Board Meeting Minutes of May 6, 2026: **ACTION** (pages)
- IX. Credentialing: **ACTION**
 - Re-Appointment(s):
 - Initial Appointmen(s):
- X. Public Comment for Agenda Items: (Public Comment Card & Protocol Statement, page)
- XI. Presentation / Board Development / Education:
 - Board Education Topic – Board Ethics/HIPPA Laws & Best Practices (Karen)
- XII. Review/Discussion:
 - Administrative Report: (pages)
 - Governance Committee Report: (page)
 - Finance Committee Report: (pages)
- XIII. Public Comments on Budget for FY 2026-27:
- XIV. Close Public Budget Hearing (timing as appropriate): **TIME**

xv. **ACTION ITEMS:**

- Adopt the Budget for FY 2026-27:
- Approve Resolution No. 2027-01 *“Resolution Adopting The Budget,” “Resolution Making Appropriations,” “Resolution Imposing The Tax, “ “Resolution Categorizing The Tax”*: (timing as appropriate): *(page)*

xvi. Old Business:

xvii. New Business:

xviii. Public Comment for non-Agenda items:

xix. Adjourn:

xx. **Next Board Meeting: Wednesday July 1, 2026 @ 5:30 pm**