

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 June 3, 2026 @ 5:30 pm**

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

HCHD Board Members Present: Sharon Davis, Julie Riel, Jolene Cawfield, Shana Withee, Kathy Cook, Robert Paramore

HCHD Board Members Absent: Debbie Bentz

HCHD Staff Present: Bob Gomes, Catherine White, Karen Reed, Erik Olson, Bret Bossuot, Dr. Lincoln Mosier, Kathy Huffman

HCHD Staff Present via Zoom: Shirley Gillespie

Visitors Present:

Sharon Davis called the meeting to order at 5:32 pm.

Agenda Additions / Changes:

- Under New Business: discuss start time for the July 1, 2026 Board Meeting

FY 26/27 Budget Recommendation: Budget Board Committee Chair:

ACTION ITEM: Approval of Budget Committee Minutes of May 20, 2026:

It was moved to approve the Budget Committee Minutes of May 20, 2026, as presented. Motion was seconded and passed six to zero.

The Budget Hearing was opened at 5:34 pm.

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 at 5:37 pm.

(Complete, credentialing folders available during:

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

Reconvene from Executive Session at 5:57 pm.

ACTION ITEM: Approval of Board Meeting Minutes of May 6, 2026:

It was moved to approve the Board Meeting Minutes of May 6, 2026, as written. Motion was seconded and passed six to zero.

ACTION ITEM: Initial Appointments:

It was moved to approve the initial appointments, as recommended by Medical Staff of Sydney Litt, MD, Radiology, Zachary Bailey, MD, Family Medicine ED Department, Kristie Young, MD, Radiology, Spencer Degerstedt, MD, Radiology and Sydney Asper, MD, Radiology. Motion was seconded and passed six to zero.

ACTION ITEM: Policy No. 850.0017, Security Management Plan:

It was moved to approve Policy No. 850.0017, Security Management Plan, with the changes as discussed. Motion was seconded and passed six to zero.

Public Comment for Agenda Items:

- No public in attendance, however a few community members had asked board members questions to bring to the meeting.
 - Why does the hospital not offer birthing classes or tours?
 - Why is the new MRI not being utilized, or why are MRI's scheduled so far out?
 - Why are Ultrasounds not available on Fridays?

Presentation / Board Development / Education:

- Board Education Topic – Board Ethics/HIPPA Laws & Best Practices (Karen)

Review/Discussion:

Administrative Report:

- Additions to written report:
 - Cibolo Rural Health Networks, hand out.
 - Stroudwater Associates to conduct the Strategic Planning in August and also they will be conducting a Strategic Operational Financial Assessment.

Governance Committee Report:

- No additions to written report.

Finance Committee Report:

- No additions to written report.

Public Comments on Budget for FY 2026-27:

- No public in attendance

Close Public Budget Hearing 6:50 pm.

ACTION ITEM: Approve Resolution No. 2027-01 “Resolution Adopting The Budget”:

It was moved to approve Resolution No. 2027-01, Resolution Adopting the Budget. Be it resolved that the Board of Directors of Harney County Health District hereby adopts the annual budget reviewed by the Budget Committee of Harney County Health District for fiscal year 2026-2027 in the total amount of \$56,599,709.00. This budget is now on file with the Harney County Clerk and the Harney County Assessor in Burns, Oregon. Motion was seconded and passed six to zero.

ACTION ITEM: Approve Resolution No. 2027-01 “Resolution Making Appropriations”:

It was moved to approve Resolution No. 2027-01, Resolution Making Appropriations. Be it resolved that the amounts shown in the resolution are hereby appropriated for the fiscal year beginning July 1, 2026, for the following purposes; Personnel Services \$26,662,922.00, Materials & Services \$16,937,013.00, Capital Outlay \$731,514.00, Debt Service \$1,282,512.00, Special Payments \$0.00, Contingency \$100,00.00 for a total Appropriations, all funds in the amount of \$45,713,961.00. Total unappropriated and Reserve amount, all funds \$10,885,748.00. Total adopted budget is \$56,599,709.00. Motion was seconded and passed six to zero.

ACTION ITEM: Approve Resolution No. 2027-01 “Resolution Imposing The Tax”:

It was moved to approve Resolution No. 2027-01, Resolution Imposing the Tax. Be it resolved that the following ad valorem property taxes are hereby imposed upon the assessed value of all taxable property within the district for tax year 2026-2027. At the rate of \$1.9314 per \$1,000.00 of assessed value for permanent rate tax. Motion was seconded and passed six to zero.

ACTION ITEM: Approve Resolution No. 2027-01 “Resolution Categorizing The Tax”:

It was moved to approve Resolution No. 2027-01, Resolution Categorizing the Tax, subject to the General Government Limitation. Be it resolved that the taxes imposed are hereby categorized for purposes of Article XI section 11b as: Permanent Rate Tax \$1.9314/\$1,000.00 valuation. Motion was seconded and passed six to zero.

Old Business:

- None

New Business:

- Start time for July 1, 2026 Board meeting.
 - CEO evaluation, start at 3:30 pm

Public Comment for non-Agenda items:

- None

The Board adjourned at 6:59 pm.

Respectfully Submitted,

Jolene Cawlfeld, Board Secretary

CEO Evaluation: Wednesday July 1, 2026 @ 3:30 pm

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