

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 **UPDATED BOARD OF DIRECTORS MEETING AGENDA** **Wednesday, July 1, 2026 @ 3:30 p.m.**

JOIN VIA ZOOM: Email invitation with instructions & links

- I. **PRIOR TO REGULAR SESSION — 3:30 p.m. Executive Session** per ORS 192.660(2)(i) 192.660(8) CEO Evaluation and ORS 192.345(12) Personnel discipline.
- II. **REGULAR SESSION WILL BEGIN AT 5:30 p.m.**
- III. Call to Order and Introductions:
- IV. Election of Officers: **ACTION**
 - Chair
 - Treasurer
 - Secretary
- V. Agenda Additions / Changes:
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):
- 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 June 3, 2026: **ACTION** *(pages)*
- IX. Credentialing: **ACTION**
 - Reappointment(s):
 - Initial Appointmen(s):
- X. Public Comment for Agenda Items: *(Public Comment Card & Protocol Statement, page)*
- XI. Presentation / Board Development / Education:
 - Board Education Topic – CEO Evaluation
- XII. Review/Discussion:
 - Administrative Report: *(pages)*
 - Governance Committee Report: *(page)*
 - Finance Committee Report: *(pages)*
- XIII. Old Business:
- XIV. New Business:
 - Tour Administration Learning Board
 - Board Chair Evaluation
- XV. Public Comment for Non-Agenda Items:

xvi. Adjourn:

xvii. **Next Board Meeting: Wednesday Aug. 5, 2026 @ 5:30 p.m.**