

Mission Statement

Enriching lives through better health

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

True North Statement

To be the healthcare partner of choice for our community.

This institution is an equal opportunity provider

HARNEY COUNTY HEALTH DISTRICT BOARD OF DIRECTORS MEETING AGENDA

Wednesday, August 5, 2026, at 5:30 p.m.

AGENDA IS SUBJECT TO CHANGE

JOIN VIA ZOOM: Email invitation with instructions and 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 192.660, 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 and patient safety and is protected from discovery and use in legal proceedings:

(Complete credentialing folders available during meeting for Board to review.)

III. **Reconvene from executive session:**

IV. Approval of board meeting minutes from July 2026: **ACTION**

V. Credentialing:

- Reappointments:
- Initial appointment:

VI. Public comment

VII. Safety & Quality Committee report: *(Confidential information packet – NOT for general public viewing)*

VIII. Presentation / board development / education:

IX. Review/discussion:

- Administrative report:
- Governance Committee report:
- Finance Committee report:

X. Old business:

XI. New business:

XII. Adjourn:

XIII. **Next board meeting: Sept. 2, 2026, at 5:30 p.m. in the Harney District Hospital Board Room.**