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 Aug. 5, 2026 @ 5:30 pm

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

HDH Board of Directors Present: Sharon Davis, Julie Riel, Debbie Bentz, Jolene Cawlfield, Kathy Cook, Robert Paramore
HDH Board of Directors Present via TEAMS: Shana Withee,
HDH Staff Present: Bob Gomes, Catherine White, Dr. Linda Selby, Karen Reed, Erik Olson, Anna Sawyer, Meg Warrington, Jim Hahl, Jessica Horrell, Dr. Lincoln Mosier, Hannah Hatley, Christy Sanders
HDH Staff Present via TEAMS: Shirley Gillespie
Visitors' Present: Amy Paul,

Sharon Davis opened the meeting @ 5:30 pm.

Agenda Additions / Changes:
- No additions or changes to the agenda.

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 and ORS 192.345(12) Personnel Discipline & ORS 192.660(1)(a) Compensation @ 5:40 pm: *(Complete, credentialing folders available during*:

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

Reconvene from Executive Session at 6:04 pm.

ACTION ITEM: Approval of Board Meeting Minutes of July 1, 2026:
Motion should have stated that this is a **paid** three-month sabbatical.
It was moved to approve the Board Minutes of July 1, 2026, with one correction. Motion was seconded and passed six to zero. One board member joined after motion passed.

ACTION ITEM: Re-Appointment
It was moved to approve the re-appointment, as recommended by Medical Staff of Rebecca Jarnes, CRNA. Motion was seconded and passed seven to zero.

ACTION ITEM: Initial Appointment
It was moved to approve the initial appointment, as recommended by Medical Staff of Siraj Haq, MD, Radiology. Motion was seconded and passed seven to zero.

PUBLIC COMMENTS:
- No public comments or forms.

Presentation / Board Development / Education:

- Infusion Service Line Update – Jessica/Hannah/Meg/Christy/Anna
- EMTALA – Karen

Review/Discussion:

Administrative Report:

- No additions to the written report.

FY26 Final Strategic Plan:

There was consensus of the board to accept the FY26 Final Strategic Plan and are good to move forward.

ACTION ITEM: Foundation Athletic Trainer Transport Request:

Explanation: This will belong to the hospital, but the hospital will donate it to Burns High School, who will assume all ownership and liability associated with it. This will aid the Athletic Trainer in doing her job with the athletes.

It was moved to approve the Foundation Athletic Trainer Transport Request as presented. Motion was seconded and passed seven to zero.

ACTION ITEM: CIN Final Draft Management Services Agreement:

NOTE: CIN stands for Clinically Integrated Network. If there are any material changes made to this after approval, this will be brought back to the Board.

It was moved to approve the CIN Final Draft Management Services Agreement as written. Motion was seconded and passed seven to zero.

ACTION ITEM: CIN Draft Hospital Participation Agreement:

If there are any material changes made to this after approval, this will be brought back to the Board.

It was moved to approve the CIN Draft Participation Agreement as presented. Motion was seconded and passed seven to zero.

ACTION ITEM: Wellvana ACO MSSP Participation Agreement:

It was moved to retroactively approve the Wellvana ACO MSSP Participation Agreement as presented. Motion was seconded and passed seven to zero.

ACTION ITEM: Wellvana ACO Network Access & Services Agreement:

It was moved to retroactively approve the Wellvana ACO Network Access & Services Agreement as presented. Motion was seconded and passed seven to zero.

Governance Committee Report:

- No additions to the written report.

ACTION ITEM: **New; Policy 775.0003, Version 7, HDH Code of Ethics and Standards of Conduct Policy:**

Correction on page 8 of 9, under Investigations, second paragraph, remove the s, off the word education.

It was moved to approve Policy 775.0003, Version 7, HDH Code of Ethics and Standards of Conduct Policy with one correction. Motion was seconded and passed seven to zero.

Annual Board Director Pledge Meeting Code of Conduct – Please sign and return to Kathy Huffman

Finance Committee Report:

- No additions to written report.

Old Business:

- None

New Business:
- None

ACTION ITEM: Market Adjustments for Staff:

It was moved to approve the presented Market Adjustments for Staff salary. Motion was seconded and passed seven to zero.

The Board adjourned at 7:40 pm.

Respectfully Submitted,

Jolene Cawlfield, Board Secretary

Next Board Meeting: Wednesday Sept. 2, 2026 @ 5:30 pm