

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 AGENDA Wednesday Sept. 2, 2026 @ 5:30 pm

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

I. Call to Order and Introductions:

II. Agenda Additions / Changes:

Adjourn to Executive Session: Per: ORS 192.660(2)(c), ORS 192.501 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: (Complete, credentialing folders available during:

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

IV. **Reconvene from Executive Session:**

V. Approval of Board Meeting Minutes of Aug. 5, 2026: **ACTION** *(pages 3-5)*

VI. Credentialing: **ACTION**

- Re-Appointment(s):
 - ✓ Brant Wommack, MD, Radiology (CORA)
- Initial Appointment(s):
 - ✓ None

VII. **PUBLIC COMMENTS:** *(Public Comment Card & Protocol Statement, page 6)*

VIII. Policy No. 680.0011, Version 2, "Utilization Management Plan": **ACTION**

IX. Policy No. 900.0041, Version 1, "Scope of Services Policy": **ACTION**

X. Quality Assurance & Performance Improvement Plan: **ACTION**

XI. FY 2027 Priority Projects: **ACTION**

XII. Presentation / Board Development / Education:

- RHTP Regional Meeting Update – Sharon, Catherine and Bob

XIII. Review/Discussion:

- Administrative Report: *(pages 7-10)*
- Governance Committee Report: *(page 11)*
 - ✓ Policy No. 100.0260, Version 8, Board Review of Staff Termination: *(pages 12-13)*
 - ✓ Policy No. 100.0650, Version 8, Board Member Attendance: *(page 14)*
- Finance Committee Report: *(pages 15-19)*

XIV. Old Business:

XV. New Business:

XVI. Adjourn:

XVII. Next Board Meeting: Wednesday Oct. 14, 2026 @ 5:30 pm