

### 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 Oct. 14, 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 1d 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 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 Sept. 2, 2026: **ACTION** *(pages 3-5)*

VI. Credentialing: **ACTION**

- Re-Appointment(s):
  - ✓ Daymen Tuscano, MD, Radiology
  - ✓ Connor Hambelton, MD, Emergency Medicine
  - ✓ Jennifer Lawson, CRNA
  - ✓ Jozef Brozyna, DO, Radiology
  - ✓ Ryan Berecky, MD, Radiology
  - ✓ Dana Mann, MD, Radiology
- Initial Appointment(s):

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

VIII. Presentation / Board Development / Education:

- Strategic, Financial, Operational Assessment (Stroudwater will be here Oct. 28, 2026)

IX. Review/Discussion:

- Administrative Report: *(pages 7-25)*
- Governance Committee Report: *(page 26-27)*
  - ✓ Board Policy 100.0700, Version No 10, "Board Meetings (Notice, location, agenda & minutes)":  
**ACTION** *(pages 28-32)*

- ✓ Board Policy 100.0701, Version No 3, "Board Meetings ORS Reference": **ACTION** *(pages 33-34)*
- Finance Committee Report: *(pages 35-43)*
  - ✓ Policy 960.FM.102, Version 1, "Funded Depreciation Account Management & Expenditures":  
**ACTION** *(pages 44-51)*
  - ✓ Funded Depreciation Funds Transfer, in the amount of \$1,250,000.00: **ACTION**

- x. Old Business:
- xi. New Business:
- xii. Adjourn:
- xiii. Next Board Meeting: Wednesday Nov. 4, 2026 @ 5:30 pm