

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 Nov. 4, 2026 @ 5:30 pm

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

I. Call to Order and Introductions:

II. Agenda Additions / Changes: *(pages 1-2)*

Adjourn to Executive Session: Per: ORS 192.660(2)(c), ORS 192.660(2)(d), 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 Oct. 14, 2026: **ACTION** *(pages 3-4)*

VI. Credentialing: **ACTION**

- Re-Appointment(s):
 - ✓ Linda Selby, MD, CMO, Family Medicine-Sports Medicine
 - ✓ Erin Root, CRNA
 - ✓ Marilyn Wilber, Surgical Assist
 - ✓ Carson Harper, MD, Emergency Medicine
 - ✓ Nicholas Branting, MD, Radiology
 - ✓ Oliver Wisco, DO, Dermatology
 - ✓ Jeremy Logan, MD, Radiology
- Initial Appointment(s):
 - ✓ Mark Jaroch, MD, General Surgery

VII. **PUBLIC COMMENTS:** *(Public Comment Card & Protocol Statement, page 5)*

VIII. Presentation / Board Development / Education: Athletic Trainer, Kaitlin Patterson *(pages 6-22)*

IX. Review/Discussion:

- Administrative Report: *(pages 23-27)*
- Governance Committee Report: *(page 28)*
- Finance Committee Report: *(pages 29-33)*

- x. Old Business:
- xi. New Business:
- xii. Adjourn:
- xiii. **Next Board Meeting: Wednesday Dec. 2, 2026 @ 5:30 pm**