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 Oct. 14, 2026 @ 5:30 pm

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

HDH Board of Directors Present: Sharon Davis, Julie Riel, Robert Paramore, Debbie Bentz
HDH Board of Directors Absent: Shana Withee, Jolene Cawlfield, Kathy Cook
HDH Staff Present: Bob Gomes, Catherine White, Karen Reed, Dr. Linda Selby, Dr. Lincoln Mosier, Erik Olson, Sydnee Parker, Kathy Huffman
HDH Staff Present via TEAMS: Shirley Gillespie
Visitors' Present: Amy Smith

Sharon Davis opened the meeting @ 5:30 pm.

Agenda Additions / Changes:
- No additions or changes

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 at 5:32 pm: *(Complete, credentialing folders available during*:

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

Reconvene from Executive Session at 5:48 pm.

ACTION ITEM: Approval of Board Meeting Minutes of September. 2, 2026:
It was moved to approve the Board Minutes of September 2, 2026. Motion was seconded and passed four to zero.

ACTION ITEM: Re-Appointment
It was moved to approve the re-appointment, as recommended by Medical Staff of Daymen Tuscano, MD-Radiology, Connor Hambelton, MD-Emergency Medicine, Jennifer Lawson, CRNA, Jozef Brozyna, DO-Radiology, Ryan Berecky, MD-Radiology and Dana Mann, MD-Radiology. Motion was seconded and passed four to zero.

PUBLIC COMMENTS:

Presentation / Board Development / Education:
- Strategic, Financial, Operational Assessment (Stroudwater will be here Oct. 28, 2026)

Not Approved

Review/Discussion:

Administrative Report:

- No additions to the written report

Governance Committee Report:

- Bob met with the new CEO of St. Charles Medical Center, Michael Hartkey 30th and the new CEO of CORA, Matt Henry.
- HICMO approved our CIN application.

ACTION ITEM: Board Policy 100.0700, Version No 10, "Board Meetings (Notice, location, agenda & minutes)":

- Discussion: Page 1, Policy Statement, Item D, change the word "Zoom" to "Teams". And on Page 5, change the "JOIN VIA ZOOM" to "JOIN VIA TEAMS".

It was moved to approve Board Policy 100.0700, Version No 10, "Board Meetings (Notice, location, agenda & minutes), with the corrected changes as discussed. Motion was seconded and passed four to zero.

ACTION ITEM: Board Policy 100.0701, Version No 3, "Board Meetings ORS Reference":

It was moved to approve Board Policy 100.0701, Version No 3, "Board Meetings ORS Reference", as presented. Motion was seconded and passed four to zero.

Finance Committee Report:

- Catherine handed out a department statement for Rehab.

ACTION ITEM: Policy 960.FM.102, Version 1, "Funded Depreciation Account Management & Expenditures":

It was moved to approve Policy 960.FM.102, Version No 1, "Funded Depreciation Account Management & Expenditures", as presented. Motion was seconded and passed four to zero.

ACTION ITEM: Funded Depreciation Funds Transfer, in the amount of $1,250,000.00:

It was moved to authorize a transfer of $1,250,000.00 from general operating cash to the District's Funded Depreciation account. Motion was seconded and passed four to zero.

Old Business:

- None

New Business:

- None

The Board adjourned at 6:19 pm.

Respectfully Submitted,

Sharon Davis, Board Chair

Next Board Meeting: Wednesday Nov. 4, 2026 @ 5:30 pm