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 Nov. 4, 2026 @ 5:30 pm

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

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

Sharon Davis opened the meeting at 5:31 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 5:35 p.m. *(Complete, credentialing folders available during meeting for board to review)*:

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

Reconvene from Executive Session at 5:56 pm.

ACTION ITEM: Approval of Board Meeting Minutes of October 14th, 2026:

It was moved to approve the Board Minutes of October 14th, 2026. Motion was seconded and passed five to zero.

ACTION ITEM: Re-Appointment(s)

It was moved to approve the re-appointments, as recommended by Medical Staff of 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 and Steven Michel, MD-Radiology. Motion was seconded and passed five to zero.

ACTION ITEM: Initial Appointment(s)

It was moved to approve the initial appointment, as recommended by Medical Staff of Mark Jaroch, MD-General Surgery. Motion was seconded and passed five to zero.

PUBLIC COMMENTS:

- No comments.

Presentation / Board Development / Education:

Not Approved

- Athletic Trainer, Kaitlin Patterson

Review/Discussion:

Administrative Report:

- No additions to the written report.

Governance Committee Report:

- Discussed thoughts on last week's strategic planning session.

Finance Committee Report:

- No additions to the written report.

Old Business:

- None.

New Business:

- None

The Board adjourned at 6:56 pm.

Respectfully Submitted,

Jolene Cawlfield, Board Secretary

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

Not Approved