

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 March 1, 2023**

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

HCHD Board Members Present: Dr. Dan Brown, Dave Ferre, Sharon Davis, Stuart Boyer, Ann Vloedman, Shana Withee, Brad Erbe

HCHD Staff Present: Dan Grigg, Catherine White, Sammie Masterson, Elaine Wulff, Erik Olson, Bobby Long, Dr. Heidi Vanyo, Kathy Huffman

HCHD Staff Present via Zoom: Shirley Gillespie

Visitors Present: Kara Bowen, Kathy Cook

Sharon Davis called the meeting to order at 5:31 pm.

ACTION ITEM: Approval of Board Meeting Minutes of February 1, 2023:

Ann Vloedman moved to approve the meeting minutes of February 1, 2023 with one spelling correction. Stuart Boyer seconded and motion passed seven to zero.

Public Comment:

None

Presentation:

Shana Withee, provided the Board with a recap of the Rural Health Conference that she attended in San Antonio, TX.

Dan Grigg, shared some of the slides from the same conference and also new concepts that were introduced.

Board Development Article:

“Rising Labor Costs, Patient Discharge Delays Contribute to Continued Losses in Q3 2022”.

Review/Discussion:

Administrative Report:

- ✚ Dan Grigg and Elaine Wulff, just got back from Salem, where they went to testify on the upcoming HB’s. The Nurse’s Union had a large representation in support of these bills. We all agree that these bills are important, but can rural hospitals actually find staffing or afford the cost. We currently have twenty bed side RN positions and of those positions, ten are

being filled by travelers. If this HB passes as written, we will have to find more nurses and then financially, how long can you sustain that cost.

- ✚ DNV has accepted our corrective plan of action.
- ✚ A discussion was held regarding Law Enforcement, access to patients in the ED and HIPPA compliance.

Medical Staff Report:

Nothing to report.

Governance Committee Report:

- ✚ Sammie Masterson is looking at setting up a HIPPA training program and attestation procedure for the Board that will be easier.
- ✚ Spring Board Retreat: Dan will send out a poll with date options.

Finance Committee Report:

- ✚ Catherine White, briefed the Board on the Physical Therapy Remodel. Design-Build, the company that we were engaged with, has informed us that they cannot do what we need them to do for us. Eric Olson is now exploring other options to get an RFP prepared.

ACTION ITEM: Adopt Budget Calendar for FY 2024:

Dr. Dan Brown moved to adopt the Budget Calendar for FY 2024. Ann Vloedman seconded and motion passed seven to zero.

ACTION ITEM: Appoint Budget Officer for FY 2024:

Ann Vloedman moved to appoint Catherine White as Budget Officer for FY 2024. Shana Withee seconded and motion passed seven to zero.

ACTION ITEM: Appoint Budget Committee for FY 2024:

Shana Withee moved to appoint Petrina White, Ramonda Thompson, Rhonda Karges, Mike Masterson, Kaeko Blackburn and Bobbi Jo Hart to Budget Committee for FY 2024. Dave Ferre seconded and motion passed seven to zero.

Safety & Quality Committee Report:

No additions to the written report.

Old Business:

- ✚ Little Wonders Daycare should be open around the first part of summer at the church. Final details still need to be worked out.

New Business:

The Board adjourned at 6:47 pm.

Respectfully Submitted,

Dan Brown, Board Secretary

Next Board Meeting: Wednesday April 5, 2023 @ 5:30 pm

Not Approved