

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 June 7, 2023**

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

4:00 p.m. Prior to regular meeting: Board will meet to discuss CEO Recruiting Process.

HCHD Board Members Present: HCHD Board Members Absent: Sharon Davis, Dr. Dan Brown, Ann Vloedman, Stuart Boyer, Shana Withee

HCHD Board Members Absent: Brad Erbe

HCHD Staff Present: Dan Grigg, Erik Olson, Bobby Long, Elisha Miller, Elaine Wulff, Dr. Heidi Vanyo, Cliff Stoutenberg

HCHD Staff Present via Zoom: Linda Selby,

Visitors Present: Kathy Cook

Sharon Davis called the meeting to order at 5:30 pm

Open Public Budget Recommendation with written statement:

Rhonda Karges, Budget Board Committee Chair, could not be present, but she submitted a letter to be read into the minutes.

“June 1, 2023 – Dear Harney County Health District Board Members: The 11-member Budget Board Committee (Committee) met on Wednesday, May 3, 2023 to review the Harney County Health District’s (HCHD) budget. After Careful consideration, it is our recommendation the HCHD Board adopt the fiscal year 2024 budget in the amount of \$50,433,655. This amount reflects changes to expenses and revenue identified by the Committee during the meeting. (Please refer to the May 3, 2023 meeting minutes for more detail.) Sincerely, Rhonda Karges, Chair, Budget Board Committee.”

ACTION ITEM: Approval of Budget Committee Minutes of May 3rd, 2023:

Ann Vloedman moved to approve the Budget Committee meeting minutes of May 3rd, 2023. Dr. Dan Brown seconded and motion passed five to zero. Shana Withee joined after approval.

Sharon Davis opened the Budget Hearing at 5:32 pm.

ACTION ITEM: Approval of Board Meeting Minutes of May 3rd, 2023:

Dave Ferre moved to approve the meeting minutes of May 3rd, 2023. Stuart Boyer seconded and motion passed five to zero. Shana Withee joined after approval.

Public Comment:

No Comments

Presentation:

Elisha Miller, provided a power point and handed out a Strategic Plan for the Foundation.

Review/Discussion:**Administrative Report:**

- Last Friday our scheduled ER provider became ill and other people stepped up and helped. We want to thank Dr. Vanyo, Dr. Nguyen, Dr. Selby and Kelsey Allen for all stepping in until he was able to resume his coverage on Sunday. Elaine Wulff also recognized Sarah Lance, our Ortho PA who came in as well, to take care of the two orthopedics patients that were in the ER.
- We received a \$27,000 grant from Marie Lamfrom Charitable Foundation for two EMS Sleep Pods. These will be set up in the EMS conference room area and we will be also be adding space for a washer and dryer for EMS use.
- On a sad note; one of our lab techs, Dave Weir, passed away this last weekend. A moment of silence was held in observance of him
- With St. Charles Medical Center nurses possibly going on strike June 12th, where will we be referring and transferring patients to? A lot of these will go towards the Boise area.
- New Board Members: Dan met with Kara Bowen and Debbie Bentz for orientation. He will meet with Kathy Cook soon.

Medical Staff Report:

- Nothing to report, however next month, providing we have quorum in Medical Staff, there will be several credentialing folders brought before the Board.

Governance Committee Report:

- Board and Administration will be setting a date for some time in July, for a social get together, get to know you for the new board members.
- We have contacted SDAO to possibly have a facilitator come for our Board Retreat, date to be determined.

Finance Committee Report:

- An updated financial report was handed out. The error that was discovered, after fixing it, actually improved our net income.
- Ambulance update: When Catherine went to order the new ambulance, the price had increased by \$50,000, from the original quote. Since this happened, how the Board like would to proceed; would you rather purchase a used ambulance, that would cost around \$180,000, with no equipment in it. We would take our old equipment that still meets state standards and transfer to the that ambulance, but that would still leave an additional \$15 to \$20 thousand for that equipment that would need replaced, not including the Power Stretcher. Or would you like to approve the new ambulance with the increased cost. There was discussion on issues surrounding a used ambulance versus the new ambulance. If we order new, we could expect delivery in November 2025. Cliff Stoutenberg, EMS Manager, believes that we can make do with the ambulances we currently have in service, until the new one was delivered.
- A new Stryker Bed is also needed and the cost of that with a cradle used to be around \$35,000. Now that could easily run \$50,000. We can look into that.

Action Item: Purchase of Ambulance.

Dr. Dan Brown moved to approve the purchase of a new ambulance in the amount of \$310,000. Ann Vloedman seconded and motion passed six to zero.

Safety & Quality Committee Report:

- Usually we have our meetings on the second Thursday of every month. Propose we change it to the third Thursday of every month, so the next meeting will be on June 15th.

Public Comments on budget for FY 2023-24:

No Comments

Closed budget hearing at 6:28 pm.

Action Items: Approve Resolution No. 2024-01, "Resolution Adopting The Budget".

Dr. Dan Brown moved to approve Resolution No. 2024-01, "Resolution Adopting the Budget", for fiscal year 23/24, for Harney County Health District. Dave Ferre seconded and motion passed six to zero.

Action Items: Approve Resolution No. 2024-01, "Resolution Making Appropriations".

Dave Ferre moved to approve Resolution No. 2024-01, "Resolution Making Appropriations", for fiscal year 23/24, for Harney County Health District. Stuart Boyer seconded and motion passed six to zero.

Action Items: Approve Resolution No. 2024-01, "Resolution Imposing The Tax".

Ann Vloedman moved to approve Resolution No. 2024-01, "Resolution Imposing the Tax", for fiscal year 23/24, for Harney County Health District. Shana Withee seconded and motion passed five to zero.

Action Items: Approve Resolution No. 2024-01, "Resolution Categorizing the Tax".

Dave Ferre moved to approve Resolution No. 2024-01, "Resolution Categorizing the Tax", for fiscal year 23/24, for Harney County Health District. Shana Withee seconded and motion passed six to zero.

Old Business:

DEXA Scan Update:

Update was covered in the presentation by Elisha Miller.

New Business:

Board Officers for FY 2023/24.

If anyone is interested in any of the board officer positions, please provide your names to the Governance Committee, so they can add you on the slate of officers for the July meeting.

The Board adjourned at 6:31 pm.

Respectfully Submitted,

Dr. Dan Brown, Board Secretary

Next Board Meeting: Wednesday July 5th, 2023 @ 5:30 pm

Not Approved