

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 April 3, 2024**

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

- I. Call to Order and Introductions: Introduce Dennis Burke, Interim CEO – 5:30 p.m.
- II. Approval of Board Meeting Minutes of Mar. 6, 2024: **ACTION** (pages 3-6)
- III. Approval of Special Board Meeting Minutes of Mar. 19, 2024: **ACTION** (pages 7-8)
- IV. Public Comment: (Public Comment Card & Protocol Statement, page 9)
- V. Presentation/Board Development Article: SDAO Annual Conference recap – S. Masterson
- VI. Review/Discussion:
 - a. Medical Staff Report: (Verbal)
 - Re-Appointments: **ACTION**
 - Allison Mckean, PA-Dermatology
 - Jill Conway, PA-Dermatology
 - Ryan Berecky, MD-Radiology (CORA)
 - David Greenberg, MD-Radiology (CORA)
 - Matthew Bentz, MD-Radiology (CORA)
 - Initial Appointment: **ACTION**
 - Stephany Barreto, MD-Radiology (CORA)
 - Jeremy Logan, MD-Radiology (CORA)
 - Joseph Houkal, MD-Radiology (CORA)
 - b. Administrative Report: (pages 10-13)
 - c. Governance Committee Report: (page 14)
 - d. Finance Committee Report: (pages 15-23)
 - Reallocate capital funds for phone project to IT network refresh: **ACTION**
 - e. Safety & Quality Committee Report: (pages 24-26)
 - 2024 PI Plan: **ACTION** (pages 27-47)
- VII. Old Business:
 - a. St. Charles/Epic update
- VIII. New Business:
 - a. CEO Search

b. Retreat Date: Review May 2024 dates

ix. Adjourn:

Next Board Meeting: Wednesday May 1, 2024 @ 5:30 pm

Budget Committee Meeting: Wednesday May 1, 2024 @ 3:00 pm