

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 May 1, 2024**

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

HCHD Board Members Present: Brad Erbe, Kara Bowen, Kathy Cook, Sharon Davis, Jolene Cawfield, Shana Withee, Debbie Bentz

HCHD Staff Present: Dennis Burke, Sammie Masterson, Dr. Linda Selby, Jen Hoke, Kyle Snider, Kathy Huffman

HCHD Staff Present via Zoom: Shirley Gillespie

Visitors Present: None

Visitors Present via Zoom: Brad Roberts

Brad Erbe called the meeting to order at 5:31 pm.

Agenda Additions / Changes:

ACTION ITEM: Approval of Board Meeting Minutes of April 3, 2024.

*Sharon Davis moved to approve the Board Meeting Minutes of April 3, 2024, as presented.
Debbie Bentz seconded and motion passed seven to zero.*

ACTION ITEM: Approval of Special Board Meeting Minutes of April 17, 2024.

Sharon Davis moved to approve the Special Board Meeting Minutes of April 17, 2024 with the correction under Interim CEO Contract for Dennis Burke, second line should say Tuesday to Thursday and not Wednesday to Thursday. Jolene Cawfield seconded and motion passed seven to zero.

Public Comment:

None

Agenda Additions / Changes:

- Old Business:
 - None
- New Business:
 - None

Review/Discussion:

Medical Staff Report:

- Dr. Moser submitted a letter regarding the recommendation that the Board approve re-appointments and initial appointments of those listed on the agenda.

ACTION ITEM: Re-Appointments:

Sharon Davis moved to approve the re-appointments with the recommendation from the Medical Staff of Theodore Jennerman, MD-Radiology and Daniel Lerner, MD-Radiology. Jolene Cawlfeld seconded, motion passed seven to zero.

ACTION ITEM: Initial Appointments:

Sharon Davis moved to approve the initial appointments with the recommendation from the Medical Staff of Sophia Larson, MD-Cardiology and Brett Schulte, MD-General Surgery. Debbie Bentz seconded, motion passed seven to zero.

The Board adjourned to Executive Session at 5:45 pm per ORS 192.660(2)(h) to consult with counsel on current or upcoming litigation.

The Board reconvened from Executive Session at 6:17pm.

Administrative Report:

No additions to the written report.

Governance Committee Report:

- Dennis Burke briefly went over the three items that will be on the Board Education/Training that occurs on May 22, 2024, noon to 5 pm in the hospital board conference room.

ACTION ITEM: Board Policy 100.175 – Board of Trustees and Just Culture:

Shana Withee moved to approve Board Policy 100.175, as presented. Sharon Davis seconded and motion passed seven to zero.

Finance Committee Report:

No additions to the written report, with the exception of a discussion regarding Epic.

ACTION ITEM: Additional funds for the IT Network refresh.

Sharon Davis moved to approve an additional \$54,000 for the IT Network Refresh with the caveat that there will be three bids put out. Kathy Cook seconded and motion passed seven to zero.

Safety & Quality Committee Report:

A written report was handed out prior to the Board meeting.

Old Business:

- None

New Business:

- None

The Board adjourned at 7:46 p.m.

Respectfully Submitted,

Kara Bowen, Board Secretary

Next Board Meeting: Wednesday June 5, 2024 @ 5:30 pm