

LAKE HEALTH DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
January 30, 2020

Board Attendance: Don Liddycoat, Chair Jerald Steward, Secretary
 John Shine, Treasurer Shirin Sabin, Member

LHD Staff Attendance: Charlie Tveit, CEO Cheryl Cornwell, CFO
 Joey Randall, Sr. Accountant Susan Pointere, Rev. Cycle Manager

Other attendance: Erik Volk, Wipfli (By Telephone)

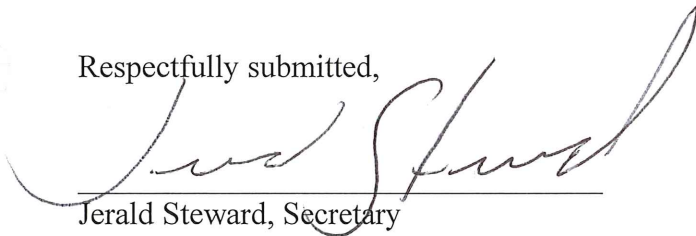
Don Liddycoat, Chair, called the meeting to order in open session at 12:00 pm.

Audit Presentation: Erik Volk, Wipfli provided a presentation on the FY2019 Lake Health District Audit via telephone. The Board discussed the audit with Mr. Volk and all questions were answered.

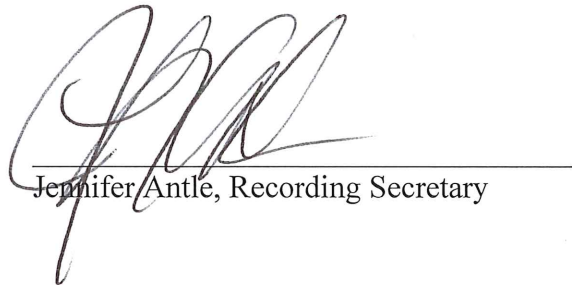
Medical Staff Rules and Regulations: Mr. Tveit reported that to comply with the findings and to develop a plan of correction for our recent EMTALA audit, our medical staff met to discuss changes needed to the Medical Staff Rules and Regulations. There were questions and discussion regarding the changes and the laws. John Shine made a motion to approve the Medical Staff Rules and Regulations as presented. Jerald Steward seconded the motion. The motion was presented, and Don Liddycoat, Jerald Steward, Shirin Sabin and John Shine voted to pass the motion unanimously.

At 1:154 p.m. the meeting adjourned.

Respectfully submitted,



Jerald Steward, Secretary



Jennifer Antle, Recording Secretary

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