



Lake Health District
Board of Directors Meeting Agenda
January 7, 2021 6:30pm, Lake District Hospital

Parties with a disability, as provided by the American Disabilities Act, who require special accommodations or aids in order to participate in this public meeting should make requests for accommodation to the Lake District Hospital Administration at least 48 hours prior to the meeting.

Board members: Don Liddycoat, Chair; Jerald Steward, Secretary; Ken Kestner, Member; Shirin Sabin, Member; John Shine, Member

1. Pledge of Allegiance Don Liddycoat
2. Public Comment Don Liddycoat
3. **Approval of Consent Agenda**
 - a. December 3, 2020 regular meeting
 - b. February 2021 calendar for check signing
 - c. Other :
 - i. Suggestions
 - ii. Thank-you letters
4. November 2020 LHD Financial Report Charlie Tveit
 - a. Resolution 2021-1 Resolution to Purchase Real Property – 100 Pioneer Place
 - b. Resolution 2021-1 Resolution to Purchase Real Property – 220 North E St.
 - c. Unbudgeted items:
 1. Arjo Plus Lift, Scale
 2. UV Light
 3. Spot Vital Signs 4400
5. Goose Lake Medical Services Cheryl Cornwell
6. **Medical Staff Privileging** Matt Foster, MD
7. Nursing Report Teresa Squires, CNO
8. CEO Report Charles Tveit
9. Adjournment Don Liddycoat

Executive Session under ORS 192.660(2)(a), Personnel
Executive Session under ORS 192.660(2)(c), Medical Staff
Executive Session under ORS 192.660(2)(e), Real Estate
Executive Session under ORS 192.660(2)(h), Legal

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