



Lake Health District  
**Board of Directors Special Meeting Agenda**  
December 10, 2020 2:00 pm, 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

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|---|---------------|
| 1. Pledge of Allegiance                                       | Don Liddycoat |
| 2. Public Comment   | Don Liddycoat |
| 3. Property Evaluation  | Charles Tveit |
| <b>a. Authority to purchase</b>                               |               |
| 4. Signatures on checks – 2 <sup>nd</sup> signature Treasurer | Charles Tveit |
| 5. 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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