



Lake Health District  
**Board of Directors Meeting Agenda**  
February 4, 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. AVADE Training presentation Kristin Hill, RN
4. **Approval of Consent Agenda**
  - a. **January 7, 2021 regular meeting and January 22, 2021 special meeting**
  - b. **March 2021 calendar for check signing**
  - c. Other :
    - i. Suggestions
    - ii. Thank-you letters
5. December 2020 LHD Financial Report Charlie Tveit
  - a. **Budget Calendar**
  - b. **Non-budgeted Capital Purchases Ultrasound – Dr. Than**
6. Goose Lake Medical Services Charlie Tveit
7. Recruitment update – Education Grant Process Update Rebecca Farr
8. **Medical Staff Privileging** Matt Foster, MD
9. Nursing Report Teresa Squires, CNO
10. CEO Report Charles Tveit
11. 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**

This institution is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.htm](http://www.ascr.usda.gov/complaint_filing_cust.htm), or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W. Washington, D.C. 20250-9410, by fax (202)690-7422 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov).