



Lake Health District  
**Board of Directors Meeting Agenda**  
April 8, 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. Auxiliary Wish List Items Janine Simms
4. **Approval of Consent Agenda**
  - a. **March 4, 2021 regular meeting**
  - b. **May 2021 calendar for check signing**
  - c. Other :
    - i. Suggestions
    - ii. Thank-you letters
5. KCC Report Allison Sansom
6. February 2021 LHD Financial Report Charles Tveit
7. Goose Lake Medical Services Charlie Tveit
  - a. **Non-budgeted item – Microscope \$9,124.16**
8. **Medical Staff Privileging** Matt Foster, MD
9. Risk Management Update Shawn Cosby
10. Nursing Report Teresa Squires
11. CEO Report Charles Tveit
12. 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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