



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

Mission: “To care for our community with respect and compassion through excellence and teamwork”

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. April 8, 2021 regular meeting
 - b. June 2021 calendar for check signing
 - c. Other :
 - i. Suggestions
 - ii. Thank-you letters
4. March 2021 LHD Financial Report Charles Tveit
 - a. **Unbudgeted items**
 - i. **Hercules Patient Repositioning System**
 - ii. **Bari Bed**
 - b. Budget Meeting
5. Goose Lake Medical Services Charlie Tveit
6. Medical Staff Update Matt Foster, MD
7. Risk Management Shawn Cosby
8. Nursing Report Teresa Squires
9. CEO Report Charles Tveit
10. 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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