

**LAKE HEALTH DISTRICT  
BOARD OF DIRECTORS MEETING  
December 10, 2020  
BY ZOOM**

**Board Attendance:** Don Liddycoat, Chair                      Jerald Steward, Secretary  
John Shine, Treasurer                      Ken Kestner, Member

**LHD Staff Attendance:** Charlie Tveit, CEO                      Jen Antle, Exec. Asst.

Don Liddycoat, Chair, called the meeting to order in open session at 2:08 pm.

**Property Evaluation:** Charlie Tveit, CEO reported that he is still negotiating the purchase price of the property and asked the Board to authorize him to purchase the lower priced building for a total of \$230k including needed repairs. Mr. Tveit noted that the door will have to be made ADA compliant, and once construction begins we could find additional issues, but feel the price is pretty accurate. Mr. Tveit reported that we hope to be using the building by the end of January. Ken Kestner made a motion to approve purchase of 220 North E Street, Lakeview OR and known improvements up to \$230k. John Shine seconded the motion. The motion was presented, and Don Liddycoat, Jerald Steward, John Shine, Ken Kestner voted to pass the motion unanimously.

Mr. Tveit reported that there is an opportunity to purchase a house near the hospital for a doctor to use, and at a previous meeting the Board had authorized him to purchase a home for up to \$250k. Mr. Tveit reported that this is a very nice place and would like to have authorization to purchase up to \$275k instead of \$250k for a single property. Ken Kestner made a motion to increase the authorized purchase amount from \$250k to \$275k. Jerald Steward seconded the motion. The motion was presented, and Don Liddycoat, Jerald Steward, John Shine, Ken Kestner voted to pass the motion unanimously.

**Signatures on checks:** Mr. Tveit reported that with Cheryl Cornwell, CFO leaving we need a second digital signature on the District checks and suggested that as Treasurer John Shine's signature be on file until a CFO is hired. Mr. Shine agreed.

At 2:24 p.m. the meeting adjourned.

Respectfully submitted,

/s/Jerald Steward  
Jerald Steward, Secretary

/s/Jennifer Antle  
Jennifer Antle, Recording Secretary

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.html](http://www.ascr.usda.gov/complaint_filing_cust.html), or at any USDA office, or call (866)632-9992 to request the form. You may also write a letter containing all 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)690-7442 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov)