



Lake Health District
Board of Directors Meeting Agenda – Edited
March 3, 2022 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; John Shine, Treasurer; Jerald Steward, Secretary; Ken Kestner, Member; Shirin Sabin, Member

1. Pledge of Allegiance Don Liddycoat
2. Public Comment Don Liddycoat
3. Approval of Consent Agenda
 - a. February 10, 2022 regular meeting minutes
 - b. April 2022 calendar for check signing
4. 2021 Audited Financial Report Eric Volk, WIPFLI
5. January 2022 LHD Financial Report Ed Keough, CFO
 - a. Equipment purchase update
 - b. 3D Mamogram approval
 - c. Budget Assumptions
6. Goose Lake Medical Services Ed Keough, CFO
7. Daly Days Community Health Fair Suzie Philbeck
8. Quality Update Alena Acklin
9. Risk Management update Shawn Cosby
 - a. Letter of Board Adoption CCP
 - b. Letter of Board Adoption CoC
10. Medical Staff Update Emery Chang, MD
11. Nursing Report Teresa Squires RN
12. HR Report Rebecca Farr
13. CEO Report Charlie Tveit, CEO
14. Adjournment (after Executive Session) 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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