



Lake Health District
Board of Directors Meeting Agenda
May 12, 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. April 7, 2022 regular meeting minutes
 - b. June 2022 calendar for check signing
 - c. Other :
 - i. Suggestions
 - ii. Thank-you letters
4. March 2022 LHD Financial Report Ed Keough, CFO
 - a. Budget Meeting Dates
 - i. May 18 5:00pm
 - ii. May 25 5:00pm (if needed)
5. Goose Lake Medical Services Ed Keough, CFO
6. EMS Update Tyson Lane, EMS Director
 - a. ExtricationTools upgrade
7. Medical Staff Update Emery Chang, MD
 - a. Privileges
 - i. Garet Powell, CRNA (new)
 - ii. Barbara Lundemo, CRNA (reappointment)
 - iii. Erin Steward, PA (reappointment)
 - iv. Mark Bradbury, MD (reappointment)
 - v. Walter Buhl, MD (reappointment)
8. Nursing Report Tory Coe, RN
9. HR Report Rebecca Farr, HR Director
10. CEO Report Charlie Tveit, CEO
11. 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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