



**LAKE HEALTH DISTRICT  
BOARD OF DIRECTORS MEETING  
April 07, 2022**

John Shine made the motion to approve the **building lease and expense approval, grants** and Jerald Steward seconded the motion.

Jerald Steward made the motion to approve the purchase of the **Pharmacy Software** and John Shine seconded the motion.

John Shine made the motion to approve the purchase of **Anesthesia equipment monitors** and Jerald Steward seconded the motion.

All motions were presented, and pass the motions unanimously by votes from Don Liddycoat, John Shine, Jerald Steward, and Shirin Sabin.

Budget meeting will be April 14, and the Budget Advisory meeting will be May 18 and May 25 (if needed).

**Goose Lake Medical/Lakeview Gardens:**

Ed Keough, CFO, **reported** Gross charges in long term care were \$214k. Gross charges for assisted living were \$35k. Net revenue for the month was \$282k, Net deficit for February was \$145k and YTD is a deficit of \$1.4m. Lake Health Medical Supply had gross charges of \$43k in February with revenue deductions of \$4k. Expenses were \$29k; with a net surplus of \$9.7k YTD LHMS was positive by \$73k.

**Medical Staff Update:**

In the absence of Dr. Chang, Chief of Staff, Charlie Tveit presented the three providers for privileges approval (Lori Nading, CRNA, Theodor Gavel, CRNA, and Michael Grant, Radiology). Jerald Steward made the motion to approve the presented providers privileges and John Shine seconded the motion. The motion was presented, and Don Liddycoat, John Shine, Jerald Steward, and Shirin Sabin voted to pass the motion unanimously.

Dr. Chiagoziem Ndulue will begin the first week of May, she will work clinic and emergency call she is family medicine and OB.

**Nursing Report:**

Tori Coe, RN, reported that we have two (2) final semester RN students and eight (8) first year nursing students currently doing their rotation here. Three (3) nurses are now certified for labor and delivery and two (2) that are certified for ER. Nurse Call Light has now been installed and working. IV infusion pumps improvements are in works and staff training is in full swing.

**HR Report:**

Rebecca Farr reported that Lakeview Gardens, Rob Robbins has left, and Mickie Gocken is the interim director with Ed Keough will be the acting administrator for the assisted living facility. Charlie Tveit will continue as Administrator for LTC.

**CEO Report:**

Mr. Tveit reported that ONA negotiations will begin May 9 & 10, 2022 if not completed then again in July.

We now have three (3) AVADE instructors for staff training sessions.

Mr. Tveit discussed the construction projects which are moving slowly are:

- Pharmacy air handler - waiting on final drawings after engineering evaluation added the west wing OT area and Remodel of Acute unit to enclose wing and expand swing beds.

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- EMS building - plumbing/sewer line to run parallel to Helipad up to the propane tank (have one quote need second). Looking into expanding the trench for the snow drainage down to the fence area close to the BLM area. Once completed the area will be completed with the proper parking barriers and pads.
- COVID testing door in Clinic area – hoping will be in soon once here while it gets installed an access sidewalk will need to be added to the area (much of this will be paid for out of COVID grant money).

Mr. Tveit discussed expanding relationship with KCC and OSU – PA, NP, and Midwife programs by including LHD in the Rural Health rotation. They will work with Dr. Than hoping to get it started by end of May.

Mr. Tveit discussed the upcoming EMS program for the local 7<sup>th</sup> & 8<sup>th</sup> graders introducing them to the dangers of drinking and driving. The Prom Night program will be held May 17<sup>th</sup> & 18<sup>th</sup>, 2022 at the fairgrounds.

At 7:22 pm, Don Liddycoat called for an executive session under ORS 192.660(2)(a), Personnel, ORS 192.660(2)(c), Medical Staff, ORS 192.660(2)(h), Legal after an 8-minute recess. Present were Don Liddycoat, Chair, John Shine, Treasurer, Jerald Steward, Secretary, Ken Kestner, Member Shirin Sabin, Member and Charlie Tveit, CEO.

At 7:30 p.m. the meeting reopened in open session and adjourned at 8:00 p.m.

Respectfully submitted,

/s/JeraldSteward  
Jerald Steward, Secretary

/s/SuziePhilbeck  
Suzie Philbeck, Recording Secretary

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