



Lake Health District
Board of Directors Meeting Agenda
June 2, 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

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| 1. Pledge of Allegiance | Don Liddycoat |
| 2. Public Comment | Don Liddycoat |
| 3. Approval of Consent Agenda | Don Liddycoat |
| a. May 12, 2022 regular meeting minutes | |
| b. July 2022 calendar for check signing | |
| c. Other : | |
| i. Thank-you letters | |
| 4. Operation Prom Night | Tyson Lane, EMS Director |
| 5. Cancer Support Fund | Julia Ugalde |
| 6. 2023 Budget | Ed Keough, CFO |
| 7. April 2022 LHD Financial Report | Ed Keough, CFO |
| 8. Goose Lake Medical Services | Ed Keough, CFO |
| 9. Medical Staff Update | Emery Chang, MD |
| 10. Nursing Report | Tory Coe, RN |
| 11. HR Report | Rebecca Farr, HR Director |
| 12. CEO Report | Charlie Tveit, CEO |
| 13. 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

Join Zoom Meeting <https://us02web.zoom.us/j/84325002047>

Meeting ID: 843 2500 2047

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