



Lake Health District
Board of Directors Meeting Agenda
July 7, 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 Don Liddycoat
 - a. May 12 and June 2, 2022 regular meeting minutes
 - b. August 2022 calendar for check signing
 - c. Other :
 - i. Thank-you letters
4. May 2022 LHD Financial Report Ed Keough, CFO
5. Goose Lake Medical Services Ed Keough, CFO
6. Home Health/Hospice Report Charlie Tveit, CEO
 - a. Fit test equipment purchase
7. Surplus equipment Charlie Tveit, CEO
 - a. Thermometers from Pharmacy
8. Lake Health Clinic Report Lisa Paquet, Director
9. Medical Staff Report Emery Chang, MD
 - a. Privileges
 - i. Chiagoziem Ndulue, MD (new)
 - ii. Abigail Hilton, CRNA (new)
 - iii. Allison McKean, PA (new – Derm)
10. Nursing Report Tory Coe, RN
11. HR Report
12. CEO Report Charlie Tveit, CEO
 - a. Conflicts of Interest Annual Statement
 - b. Patient Survey
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

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Quality Care. Close to You.

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

Meeting ID: 843 2500 2047

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