

**LAKE HEALTH DISTRICT  
BOARD OF DIRECTORS MEETING  
May 12, 2022**

**Board Attendance:** Don Liddycoat, Chair  
Jerald Steward, Secretary

John Shine, Treasurer  
Ken Kestner, Member

**LHD Staff Attendance:** Charlie Tveit, CEO      Ed Keough, CFO  
                                  Rebecca Farr, HR Director      Tory Coe, RN  
                                  Tyson Lane, EMS Director      Kim McFalls, Cardiopulmonary  
                                  Lisa Paquet, Clinic Director      Suzie Philbeck, Exec. Asst. to CEO

**Other Attendance:** Rhayanna McLain, MaryAnn McLain, & Lake County Examiner  
Public Zoom link opened at 6:28pm.

Don Liddycoat, Chair, called the meeting to order in open session at 6:29 pm and led the Pledge of Allegiance.

Public Comment: Danielle Jester, brought up the special tax district for North Lake EMS services that is on the May ballot. Express concerned that LHD would not be able to legally contract to service the area. – Don Liddycoat said that at this time it's up to the people of north Lake County and what their vote is going to be on the issue. This is not something LHD will make a comment on.

**Consent Agenda Item Approval:** Jerald Steward made the motion to acknowledge and approve the consent items April 7, 2022, meeting, and June 2022 check signing calendar. John Shine seconded the motion. The motion was presented, and Don Liddycoat, John Shine, Jerald Steward, and Ken Kestner voted to pass the motion unanimously.

**Calendar for Check Signing:**

June 01, 2022	Don Liddycoat
June 08, 2022	Jerald Steward
June 15, 2022	John Shine
June 22, 2022	Shirin Saban
June 29, 2022	Ken Kestner

## Financial Reports:

**Ed Keough, CFO reported** Acute patient count for February was 345, Clinics were 2,178 and other outpatient services were 5,615. Gross charges for the month were \$4.3m. Collections on A/R were \$3.5m. Days cash on hand is 89. Net revenue for the month was \$2.9m. Year to date net revenue is \$27.2m, budget is \$29.6m, so we are \$2.4m behind while expenses year to date are \$378k over budget. Year to date net surplus to \$3.0m.

**Goose Lake Medical/Lakeview Gardens:**

Ed Keough, CFO, **reported** Gross charges in long term care were \$194k. Gross charges for assisted living were \$33k. Net revenue for the month was \$212k, Expenses were \$525k, Net deficit for March was \$330k and YTD is a deficit of \$1.7m. Lake Health Medical Supply had gross charges of \$45k in March with revenue deductions of \$3.7k. Expenses were \$33k; with a net surplus of \$8.1k YTD LHMS was positive by \$81k.

**LAKE HEALTH DISTRICT  
BOARD OF DIRECTORS MEETING  
May 12, 2022**

**EMS Update:**

Tyson Lane, EMS Director reported on the new EMS Extraction tool upgrade that has come in: Holmatro Pentheon PSP40 Spreader, Holmatro PCU50 Pentheon Cutter, Holmatro Ram and Struts on vehicles 3471 & 3472.

**Medical Staff Update:**

In the absence of Dr. Chang, Chief of Staff, Charlie Tveit presented the three providers for privileges approval (Garet Powell, CRNA (new), Barbara Lundemo, CRNA (renewal), Erin Steward, PA (renewal), Mark Bradbury, MD (renewal), and Walter Buhl, MD (renewal). John Shine made the motion to approve the presented providers privileges and Ken Kestner seconded the motion. The motion was presented, and Don Liddycoat, John Shine, Jerald Steward, and Shirin Sabin voted to pass the motion unanimously.

**Nursing Report:**

Tori Coe, RN, reported that Nurses week is winding down celebrating their nurses. RN Nursing students from Klamath Falls are finishing up their rotation here at LHD (4 – 1<sup>st</sup> years & 2 Sr) had a appreciation luncheon for them which gave opportunity to get feedback on their experiences here as well as planting seeds for future recruitment for rural nursing for the opportunities they would have here. We have CNA classes starting soon and have 7 applicants that they will be interviewing for this. Abigail Finetti will be presenting at the Board-Certified Emergency Nurses conference next week in Alabama.

**HR Report:**

Rebecca Farr reported that we have had 11 new staff members start this past month in the areas of clinic, Rev. cycle, screener, dietary. Will be holding a job fair on June 8, in the Strieby conference to recruit for clinic, Rev. cycle, and dietary areas. HR has been working with TROOP regarding wage & benefit survey, to see how competitive we are with regionally for wages/benefits. We have also started an HR Facebook page, Instagram, and Twitter to help with recruitment throughout Oregon and Northern California.

**CEO Report:**

Mr. Tveit reported Housing Committee continue to meet and address the on-going housing issues within the community (workforce to supportive housing). The committee is looking into grant opportunities and reviewing what responsibilities, rules and regulations that along with it.

Construction projects – Drought Construction out of Medford will be replacing the older defective windows in the clinic area while here working on another project this summer. Budget Advisory Committee will meet this month (on the 18<sup>th</sup> and possibly the 25<sup>th</sup>) to determine the 2023 budget recommendations for the June Board meeting.

ONA negotiations will continue in July (post contract start date). Dr. Chiago Nudule has started and will be here one week a month to cover, OB/ED and Dr. Chen has agreed to work two weeks a month to help cover in the absence of Dr. Foster.

Rob Robins, LVG Director has left for a family emergency and Mickie Gochen will be the interim. Ed Keough will be the administrator and will complete the necessary training as quick as possible.

**LAKE HEALTH DISTRICT  
BOARD OF DIRECTORS MEETING  
May 12, 2022**

At 7:25pm, 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 a 5-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

This institution is an equal opportunity provider and employer. If you wish to file a Civil rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html), or at any USDA office, or call (866)632-9992 to request the form. You may also write a letter containing all the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202)690-7442 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov)