



Lake Health District  
Board of Directors Meeting Agenda  
September 1, 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. August 4, 2022, regular meeting minutes            |  |
| b. Corrected June 2 meeting minutes                   |  |
| c. October 2022 calendar for check signing            |  |
| d. Other:   |  |
| i. Thank-you letters                                  |  |
| 4. LHD Financial Report (July 2022)                   | Ed Keough, CFO                           |
| 5. Goose Lake Medical Services                        | Ed Keough, CFO                           |
| 6. Stroke information report                          | Alena Acklin, Process and QI coordinator |
| 7. Medical Staff Report                               | Emery Chang, MD                          |
| 8. Nursing Report                                     | Tory Coe, RN                             |
| 9. Clinic Report                                      | Lisa Paquet, Director of Clinics         |
| 10. CEO Report  | Charlie Tveit, CEO                       |
| a. September 15, @ 12:30 Joint Conference w/ MedStaff |  |
| 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**

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

Meeting ID: 843 2500 2047

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.htm](http://www.ascr.usda.gov/complaint_filing_cust.htm), or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of 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)690-7422 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov).