



Lake Health District
Board of Directors Meeting Agenda
December 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. November 3, 2022, regular meeting minutes
 - b. January 2023 calendar for check signing
 - c. Other :
 - i. Thank-you letters
4. October 2022 LHD Financial Report Ed Keough, CFO
 - a. Schwab Account Ed Keough, CFO
5. Goose Lake Medical Services Ed Keough, CFO
6. Medical Staff Report Emery Chang, MD
 - a. New Appointments
 - i. John Jurkanin, CRNA
 - ii.
 - b. Re-Appointments
 - i. Emery Chang, MD
 - ii. Tim Gallagher, MD
 - iii. Stephen Hussey, DO
 - iv. Duong Than, MD
 - v. Rosanne Fitzgerald FNP
 - vi. Landon Mouritsen, CRNA
7. Nursing Report Tory Coe, RN, Director of Nursing
8. CEO Report Charlie Tveit, CEO
9. 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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