



Lake Health District
Board of Directors Meeting Agenda
November 3, 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. October 6, 2022 regular meeting minutes | |
| b. December 2022 calendar for check signing | |
| c. Other : | |
| i. Thank-you letters | |
| 4. September 2022 LHD Financial Report | Ed Keough, CFO |
| i. 1 st American Financing authorization | |
| 5. Goose Lake Medical Services | Ed Keough, CFO |
| 6. Risk Management – Use of Force, Grant | Shawn Cosby, Compliance / Risk Manager |
| 7. Medical Staff Report | Emery Chang, MD |
| 8. Nursing Report | Tory Coe, RN DNS |
| 9. Clinic Report | Lisa Paquet, Director of Clinics |
| 10. HR Report | Shirley Kranz, HR Director |
| 11. CEO Report | Charlie Tveit, CEO |
| 12. 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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