



Lake Health District
Board of Directors Meeting Agenda
January 5, 2023 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:

1. Pledge of Allegiance Don Liddycoat
2. Public Comment Don Liddycoat
3. Approval of Consent Agenda Don Liddycoat
 - a. December 1, 2022 regular meeting
 - b. February 2023 calendar for check signing
 - c. Other :
 - i. Suggestions
 - ii. Thank-you letters
4. November 2022 LHD Financial Report Ed Keough, CFO
 - a. Monitor/Defibrillator EMS, \$102,664.11, Capital Purchase Charles Tveit
5. Goose Lake Medical Services Ed Keough, CFO
6. Medical Staff Report Scott Graham DO, Chief of Staff
 - a. New Appointment
 - i. Thomas Harmon CRNA
 - b. Re-Appointments
 - i. Oliver Wisco MD
 - ii. Andrew Ewell CRNA
 - iii. Samuel Christensen PA-C
 - iv. Tara Geil RD
7. Nursing Report Tory Coe, RN
8. Clinic Report Lisa Paquet, Director of Clinics
9. HR Report Shirley Kranz
10. CEO Report Charlie Tveit, CEO
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

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