



Board of Directors Meeting Agenda  
March 2, 2023 Lake District Hospital  
Lake Health District

**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, Chairman; John Shine, Treasurer; Jerald Steward, Secretary; Ken Kestner, Member; Shirin Sabin, Member.

- |   |                                  |
|---|----------------------------------|
| 1. Pledge of Allegiance   | Don Liddycoat                    |
| 2. Public Comment   | Don Liddycoat                    |
| 3. <b>Approval of Consent Agenda</b><br>a. February 2, 2023 regular meeting<br>b. April 2023 calendar for check signing | Don Liddycoat                    |
| 4. January 2022 LHD Financial Report  | Ed Keough, CFO                   |
| 5. <b>Budget Assumptions FY 2023-24</b>   | Ed Keough, FO                    |
| 6. Goose Lake Medical Services  | Ed Keough, CFO                   |
| 7. Medical Staff Report   | Scott Graham DO, Chief of Staff  |
| 8. <b>Medical Education Funding Statement</b>   | Charlie Tveit, CEO               |
| 9. Nursing Report   | Tory Coe, RN                     |
| 10. Clinic Report   | Lisa Paquet, Director of Clinics |
| 11. HR Report   | Shirley Kranz, HR Director       |
| 12. CEO Report  | Charlie Tveit, CEO               |
| 13. Adjournment (after Executive Session)   | Don Liddycoat                    |

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).



Board of Directors Meeting Agenda  
March 2, 2023 Lake District Hospital  
Lake Health District

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