



Board of Directors Meeting Agenda
May 4, 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; Shirin Sabin, Member

1. Pledge of Allegiance Jerald Steward
2. Acknowledgement of Board Member, Ken Kestner's resignation Jerald Steward
3. Public Comment Jerald Steward
4. Approval of Consent Agenda Jerald Steward
 - a. April 6, 2023 regular meeting
 - b. June 2023 calendar for check signing
 - c. Other :
 - i. Suggestions
 - ii. Thank-you letters
5. Education update Holly Fairburn
6. March 2023 LHD Financial Report Charlie Tveit, CEO
7. Goose Lake Medical Services Charlie Tveit, CEO
8. Behavioral Health Grant property selection Charlie Tveit, CEO
9. Medical Staff Report Scott Graham DO, Chief of Staff
10. Nursing Report Tory Coe, RN
11. Department Reports
12. CEO Report Charlie Tveit, CEO
13. Adjournment (after Executive Session) Jerald Steward

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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