



Board of Directors Meeting Agenda  
June 8, 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:

- |  |                                 |
|--|---------------------------------|
| 1. Pledge of Allegiance                          | Don Liddycoat                   |
| 2. Public Comment                                | Don Liddycoat                   |
| 3. Approval of Consent Agenda                    | Don Liddycoat                   |
| a. May 4, 2023 regular meeting                   |                                 |
| b. July 2023 calendar for check signing          |                                 |
| c. Other :                                       |                                 |
| i. Suggestions                                   |                                 |
| ii. Thank-you letters.                           |                                 |
| 4. April 2023 LHD Financial Report               | Charlie Tveit, CEO              |
| a. Resolution 2023-1 Budget Approval             |                                 |
| i. Levy taxes by Fund                            |                                 |
| b. Resolution 2023-2 Additional Financing, WaFed |                                 |
| 5. Goose Lake Medical Services                   | Charlie Tveit, CEO              |
| 6. Medical Staff Report                          | Scott Graham DO, Chief of Staff |
| 7. Nursing Report                                | Tory Coe, RN                    |
| 8. Department managers report                    |                                 |
| 9. HR Report                                     | Shirley Kranz, HR Director      |
| a) Education Request – EMS Department            |                                 |
| b) Education Request – Brittany Stevens          |                                 |
| c) Scholarship loan agreement revision           |                                 |
| 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**

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**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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