



Board of Directors Meeting Agenda
July 6, 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, Board Chair; Jerald Steward, Secretary; John Shine, Treasurer; Jane O’Keeffe, Board Member; Jennifer Antle, Board Member

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| 1. Pledge of Allegiance | Don Liddycoat |
| 2. Oath of Office | Don Liddycoat |
| a. Position 2 – Board Member/Jane O’Keeffe | |
| b. Position 3 – Treasurer/John Shine | |
| c. Position 5 – Board Member/Jennifer Antle | |
| 3. Election of Officers | Don Liddycoat |
| 4. Appointment of new GLMS board member | Don Liddycoat |
| a. Member shall be current board member of LHD | |
| 5. Board Reports | Don Liddycoat |
| 6. Public Comment | Don Liddycoat |
| a. Letter from community member | |
| 7. Approval of Consent Agenda | Don Liddycoat |
| a. June 8, 2023 - regular meeting | |
| b. August 2023 - calendar for check signing | |
| 8. Approval of 2023 Board Governance Policy | Charlie Tveit, CEO |
| 9. May 2023 LHD Financial Report | Prahaan Cumarasamy, CFO |
| 10. Goose Lake Medical Services | Prahaan Cumarasamy, CFO |
| 11. Medical Staff Report | Charlie Tveit, CEO |
| a. Review and vote on updated Medical Staff By-Laws | |
| 12. Nursing Report | Tory Coe, RN |
| 13. Manager Reports | |

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14. CEO Report

Charlie Tveit, CEO

15. 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