



Board of Directors Meeting Agenda
September 14, 2023 – 6:30PM
Lake District Hospital – Penn Wilbur North Conference Room

Mission: “To care for our community with respect and compassion through excellence and teamwork”

Board members: Don Liddycoat, Chair, John Shine, Treasurer; Jerald Steward, Secretary;
Jane O’Keeffe, Member; Jennifer Antle, Member

1. Pledge of Allegiance Don Liddycoat
2. Oath of Office Holly Fairburn
 - a. Position 2 – Board Member/Jane O’Keeffe
 - b. Position 3 – Treasurer/John Shine
 - c. Position 5 – Board Member/Jennifer Antle
3. Public Comment Don Liddycoat
4. Approval of Consent Agenda Don Liddycoat
 - a. August 3, 2023 regular meeting
 - b. June 14, 2023 work-session
 - c. August 14, 2023 work-session
 - d. October 2023 calendar for check signing
5. July 2023 LHD Financial Report Peraan Cumarasamy, CFO
6. Legislative Update Jane O’Keeffe
7. BHRN Grant Report Jennifer Antle
8. Urban Renewal Plan, Town of Lakeview Charlie Tveit, CEO
9. Medical Staff Report Scott Graham DO, Chief of Staff
10. Nursing Report Tory Coe, RN
11. Department Head Reports Department Heads
 - a. Education Request – Lauren Lightle
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, 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.



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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

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.

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