



Board of Directors Meeting Agenda  
October 5, 2023 Lake District Hospital  
Penn Wilbur North Conference Room

**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, Chair; John Shine, Treasurer; Jerald Steward, Secretary; Jane O’Keeffe, Member; Jennifer Antle, Member

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|---|---------------------------------|
| 1. Pledge of Allegiance                       | Don Liddycoat, Chair            |
| 2. Approval of Consent Agenda                 | Don Liddycoat, Chair            |
| a. September 14, 2023 regular meeting minutes |                                 |
| b. November 2023 calendar for check signing   |                                 |
| 3. August 2023 LHD Financial Report           | Prahalathan Cumarasamy, CFO     |
| 4. Purchase, 103 G Street building            | Charles Tveit CEO               |
| 5. Medical Staff Report                       | Scott Graham DO, Chief of Staff |
| 6. Nursing Report                             | Tory Coe, RN                    |
| 7. Manager Reports                            |                                 |
| 8. CEO Report                                 | Charles Tveit, CEO              |
| 9. Public Comment                             | Don Liddycoat, Chair            |
| 10. Board resignation                         | Jen Antle                       |
| 11. Adjournment (after Executive Session)     | Don Liddycoat, Chair            |

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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