



Board of Directors Meeting Agenda
December 7, 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; Jane O’Keeffe, Member; Jen Antle, Member

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| 1. Pledge of Allegiance | Don Liddycoat |
| 2. Approval of Consent Agenda | Don Liddycoat |
| a. November 2, 2023 regular meeting | |
| b. January 2024 calendar for check signing | |
| 3. December 2022 LHD Financial Report | Prahalathan Cumrasamy, CFO |
| 4. Goose Lake Medical Services | Prahalathan Cumrasamy, CFO |
| 5. Medical Staff Report | Scott Graham DO, Chief of Staff |
| a. Privileging – reappointments | |
| 6. Nursing Report | Tory Coe, RN |
| 7. Manager reports | Clinics |
| 8. CEO Report | Charlie Tveit, CEO |
| 9. Appointment of Board vacancy Position 5 | Don Liddycoat |
| 10. Public Comment | Don Liddycoat |
| 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
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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