



Board of Directors Meeting Agenda
January 11, 2024 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.

LHD Board: Don Liddycoat, Chairman; John Shine, Treasurer; Jerald Steward, Secretary; Jane O’Keeffe, Member; Greg Larson, Member

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| 1. Pledge of Allegiance | Don Liddycoat |
| 2. Approval of Consent Agenda | Don Liddycoat |
| a. December 7, 2023 regular meeting | |
| b. February 2024 calendar for check signing | |
| 3. Audit Presentation | Wipfli |
| 4. Geothermal Update | Scott Langum |
| 5. November 2023 LHD Financial Report | Jim Schlenker, CEO |
| 6. Goose Lake Medical Services | Jim Schlenker, CEO |
| 7. Medical Staff Report | Chief of Staff |
| 8. Nursing Report | Tory Coe, RN |
| 9. Manager reports | Clinics |
| 10. Governance Policy Review/Update | Don Liddycoat |
| 11. CEO Report | CEO |
| a. Provider - status updates | |
| 12. Public Comment | Don Liddycoat |
| 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

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