



Board of Directors Meeting Agenda  
February 8, 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. <b>Approval of Consent Agenda</b>                    | Don Liddycoat                      |
| a. January 11, 2024, regular meeting                    |                                    |
| b. March 2024 calendar for check signing                |                                    |
| 3. <b>Updated LHD Board of Directors Bylaws</b>         | Don Liddycoat                      |
| 4. Geothermal Update                                    | TBD                                |
| 5. December 2023 LHD Financial Report                   | Jim Schlenker, Interim CEO         |
| <b>a. 2024-2025 Budget Calendar</b>                     |                                    |
| 6. Goose Lake Medical Services                          | Jim Schlenker, Interim CEO         |
| 7. Medical Staff Report                                 | Dr. Stephen Hussey, Chief of Staff |
| 8. Nursing Report                                       | Tory Coe, RN                       |
| 9. Manager reports                                      | Directors/Clinics                  |
| 10. <b>Approval of Surplus Property – Floral Cooler</b> | Don Liddycoat                      |
| 11. CEO Report  | Jim Schlenker, Interim CEO         |
| 12. Public Comment                                      | Community Members                  |
| 13. Adjournment (after Executive Session)               | Don Liddycoat                      |

Executive Session under ORS 192.660(2)(a), Personnel; ORS 192.660(2)(c), Medical Staff; ORS 192.660(2)(e), Real Estate; ORS 192.660(2)(h), Legal

Join Zoom Meeting <https://us02web.zoom.us/j/84325002047> Meeting ID: 843 2500 2047

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