



Board of Directors Meeting Agenda
March 14, 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

1. Pledge of Allegiance Don Liddycoat
2. Approval of Consent Agenda Don Liddycoat
 - a. April 2024 calendar for check signing
3. Appointment of Budget Committee Members Don Liddycoat
 - a. Stu Burgess and Tom Schneider
4. Geothermal Update Greg Larson/John Shine
5. January 2024 LHD Financial Report Jim Schlenker, Interim CEO
6. GLMS – DME Bank Account discussion Jim Schlenker, Interim CEO
 - a. Re: US Bank local branch closure / open new account at WaFd
7. Medical Staff Report Stephen Hussey, MD – Chief of Staff
8. Nursing Report Tory Coe, RN
9. Manager reports Directors
10. Approval of ratified union agreement Jim Schlenker, Interim CEO
11. CEO Report Jim Schlenker, Interim CEO
12. CEO Search Committee Update Jane O’Keeffe
13. Public Comment Don Liddycoat
14. Adjournment (after Executive Session) Don Liddycoat

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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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