



Board of Directors Meeting Agenda  
April 9, 2024, 6:30pm 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. March 14, 2024, regular meeting        |                            |
| b. May 2024 calendar for check signing    |                            |
| 3. Geothermal Update                      | Greg Larson/John Shine     |
| 4. February 2024 LHD Financial Report     | Jim Schlenker, Interim CEO |
| 5. Goose Lake Medical Services            | Jim Schlenker, Interim CEO |
| 6. Medical Staff Report                   | Chief of Staff             |
| 7. Nursing Report                         | Tory Coe, RN               |
| 8. Manager Reports                        | Clinics                    |
| 9. CEO Report                             | Jim Schlenker, Interim CEO |
| 10. Future Board Meetings Discussion      | Don Liddycoat              |
| 11. Public Comment                        | Don Liddycoat              |
| 12. 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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