



Board of Directors Meeting Agenda
May 9, 2024, 5pm - 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 9, 2024 regular meeting
 - b. June 2024 calendar for check signing
3. March 2024 LHD Financial Report Kelly Johnston
4. Goose Lake Medical Services Kelly Johnston
5. Focus Group (Community Health Needs Assessment) Paul McGinnis
6. Lake County (Mental Health Board Bylaws / Behavioral Health Contract) Jake Greer
7. Behavioral Health and Geothermal Feasibility Study Darryl Anderson
8. Community Renewable Energy Grant Program John Shine
9. Medical Staff Report/Privileging Chief of Staff
 - a. Re-Appointment
 - i. Radiologist – Steven Kjobech
 - b. New Appointments:
 - i. Cole Puffer, MD
 - ii. Cory Briscoe, CRNA
10. Nursing Report Tory Coe, RN
11. Director/Manager Reports
12. CEO Report Landon Dybdal, CEO
13. Public Comment Don Liddycoat
14. 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)

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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