



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

LHD Managers in Attendance:

Jim Schlenker, Interim CEO; Tory Coe, DNS; Kyle Byers, Radiology Director; Shawn Cosby, Compliance Officer; Judy Clark, Public Health Director; Tyson Lane, EMS Director; Heidi Martinez, Behavioral Health Director; Quentin Wilson, EVS, Supply Chain, DME Director; Amron Lym, PT Director; Steven Vance, IT Director

Others in Attendance: See attached sign in sheet.

Don Liddycoat, Chairman, called the meeting to order in open session at 6:30 pm and led the Pledge of Allegiance.

Consent Agenda Item Approval:

Jane O’Keeffe made the motion to approve the consent agenda items (which included the March 14, 2024, meeting minutes and the May 2024 check signing calendar). Jerald Steward seconded the motion. The motion was presented, and Don Liddycoat, John Shine, Jerald Steward, Jane O’Keeffe, and Greg Larson voted to pass the motion unanimously.

Calendar for Check Signing:

May 1, 2024	Don Liddycoat
May 8, 2024	John Shine
May 15, 2024	Jane O’Keeffe
May 22, 2024	Greg Larson
May 29, 2024	Jerald Steward

Geothermal Update:

Greg Larson and John Shine reported they are continuing to work on resolving the geothermal issues. The geothermal well was recently descaled due to the well not providing an adequate amount of water (which was around 20 gallons per minute to the district), costing an additional \$25-35K in heating expenses per month, throughout the winter. After descaling the well, the system was providing around 40 gallons of water per minute. It was also discovered that the bottom 1/3rd of the well has caved in. The report from the engineer will be available soon – once it is available, the Town will receive a copy. Greg also noted there may be an opportunity to help with projects to off-set costs from Energy Trust of Oregon. They are currently researching what options are available.



Financial Reports:

February 2024 LHD Financial Report

Jim Schlenker, Interim CEO, provided the financial report, noting the net revenue for the month of February was \$4,121,173 with an adjustment of (\$3,491,590) for revenue deductions (account clean-up and audit prep), and expenses were \$3,701,585, for a contribution margin of (\$2,384,296). Lastly, Jim reported there were 21 days cash on hand.

Goose Lakes Medical Services Financial Report:

Lakeview Gardens' net revenue was (\$1,540,895), including revenue deductions for A/R write-offs that are no longer collectable. Lake Health Medical Supply had a loss of \$2,064 for the month; noting, LHMS remains positive for the year with \$10,942.

Medical Staff Report: N/A

Nursing Report:

Tory Coe, DNS, reported the nursing staff is continuing to focus on OB. With our Interim HR Director, Janeen Reding's assistance, there are currently two OB travelers working the night shift to relieve two local OB nurses, noting there are currently 12 other travelers as well. Tory then reported LHD is working with Ironside Recruiting to help meet our RN needs and an agreement was signed with Novus Anesthesia for 24/7 coverage – beginning in July. Novus will provide one CRNA for 40 weeks per year, and we will continue to work with contract CRNAs for the remaining 12 weeks. Lastly, Tory reported that Abby Finetti, RN, was recently in Reno promoting Lake Health District to 38 RN students.

Manager Report: N/A

CEO Report:

Jim Schlenker, Interim CEO, reported budget assumptions are in preparation and he visited with the QBSS team today regarding 8 months of data for the current fiscal year, and the initial budget information- the budget meeting is scheduled for May 15, 2024. Next, Jim reported we have had an onsite interview with an HR Director candidate, and another lead in the works. Also, Wipfli has offered us a proposal to assist with HR tasks, for Landon's review. Lastly, Jim reported he has spoken to Landon regarding a CFO, and he is currently looking at CFO options.

Board Updates:

Greg Larson and Jane O'Keeffe reported they are working with Heidi Marinez, BH Director, on exploring opportunities to use the BHRN Grant. Facility options currently include the Marius Building where a feasibility study will be conducted tomorrow by Anderson Engineering. Greg noted a decision will not be made until we have more information and a solid plan, stating the grant money needs to be spent wisely for services to be rendered long term.



Public Comment:

Friends of Lake Health District member, Sandi Watts, offered some commentary pertaining to real estate and requested a copy of the current list of properties owned by Lake Health District.

Adjournment:

At 7:00PM, Don Liddycoat called for an executive session per ORS 192.660(2) and open session was adjourned. After a recess, the executive session began. Following the executive session, the meeting reopened into open session and was adjourned at 7:41PM.

Respectfully submitted,

Jerald Steward, Secretary

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