



Board of Directors Meeting Agenda  
June 13, 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. May 9, 2024 regular meeting
  - b. July 2024 calendar for check signing
3. April 2024 LHD Financial Report Kelly Johnston, CFO
  - a. Resolution 2025-1 Budget Approval
    - i. Levy taxes by Fund
4. Goose Lake Medical Services Kelly Johnston, CFO
5. Approval of Landon Dybdal on bank accounts Don Liddycoat
  - a. WaFd
  - b. US Bank
  - c. State Investment Pool (SIP)
6. Geothermal update Greg Larson
7. Quality Measures Alena Acklin
8. Medical Staff Report Chief of Staff
9. Nursing Report Tory Coe, RN
10. Manager reports
11. CEO Report Landon Dybdal, CEO

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12. Public Comment Don Liddycoat
13. 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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