



Board Attendance: Don Liddycoat, Chair; John Shine, Treasurer; Jane O’Keeffe, Member

LHD Managers in Attendance:

Tory Coe, DNS; Kyle Byers, Radiology Director; Shawn Cosby, Compliance Officer; Judy Clark, Public Health Director; Heidi Martinez, Behavioral Health Director; Quentin Wilson, EVS, Supply Chain, DME Director; Amron Lym, PT Director; Steven Vance, IT Director; Stacey Van Ness, Clinics Manager

Others in Attendance: See attached sign in sheet.

Don Liddycoat, Chairman, called the meeting to order in open session at 5:00 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 April 9, 2024, meeting minutes and the June 2024 check signing calendar). John Shine seconded the motion. The motion was presented, and Don Liddycoat, John Shine, and Jane O’Keeffe, voted to pass the motion unanimously.

Financial Reports:

April 2024 LHD Financial Report

Kelly Johnston of JFS Consulting Company, provided the financial report, noting the net revenue for the month of March was \$4,659,103 with an adjustment of (\$1,152,162) for revenue deductions, and expenses were \$3,572,137 for a contribution margin of \$31,022.

Goose Lakes Medical Services Financial Report:

Lake Health Medical Supply had a loss of \$7,035 for the month; noting LHMS remains positive for the year at \$10,942.

Medical Staff Report: N/A

Focus Group (Community Health Needs Assessment):

Paul McGinnis, Consultant for LH Clinics, reported on the LDH Community Health Needs assessment for 2024. The assessment used qualitative and quantitative data to identify the needs of the community. The assessment identified issue areas that need to be focused on and a plan was adopted by the Board that would be presented to the Lake Health Partners in June.

John Shine made the motion to adopt the Community Health Needs Assessment. Jane O’Keefe seconded the motion. The motion was presented, and Don Liddycoat, John Shine and Jane O’Keefe voted to pass the motion unanimously.



Lake County (Mental Health Board Bylaws/Behavioral Health Contract):

Jake Greer, Mental Health Advisory Board Chair, explained that the purpose of the Advisory Board is to assist and maintain advocacy services in Lake County. There is an open seat on the MHA Board. Members of the community who are interested in becoming a Board member can submit a short letter as to why they are interested in joining the Board.

Behavioral Health and Geothermal Feasibility Study:

Darryl Anderson reviewed the findings of the Feasibility Study findings of the Marius Building as well as the Lake County Behavioral Health Recovery Center building as possible locations for the use of the BHRN Grant funds. After reviewing the construction and repair needs of both, the Board requested a detailed comparison with accurate numbers.

Community Renewable Energy Grant Program:

John Shine reported that the issues with the Geothermal infrastructure are adding substantial costs to the Hospital. The system was inspected with Brian Brown from Klamath Falls. The next step is to meet with the Town of Lakeview to discuss findings and suggestions regarding the Geothermal system. The Department of Energy has a feasibility grant through the CRE Grant Program that could help with repairs to the hospital that would increase efficiency.

Medical Staff Report/Privileging:

The Board was presented with the re-appointment of Radiologist Steven Kjobeck MD and the new appointments of Cole Puffer MD and Cory Briscoe, CRNA. Don Liddycoat made a motion to approve these appointments/reappointments. Jane O'Keefe seconded the motion. Don Liddycoat, Jane O'Keefe and John Shine voted unanimously to approve the motion.

Nursing Report:

Tory Coe, DNS, reported that the Mental Health Hold Room site visit occurred on May 9th. The license was approved for two more years. She also reported that she, along with Landon Dybdal, CEO and case manager David Bybee made a site visit to Sky Lakes Medical Center to meet with their administrators and directors to discuss how to improve opportunities for referrals from Sky Lakes to the swing bed program at the Hospital.

Director/Manager Reports: N/A

CEO Report:

Landon Dybdal, CEO reported that he has completed his first month as CEO for the Lake Health District. He is focused on recruitment of providers, a CFO and an HR Director. He is looking for both Nurse Practitioners and Primary Care providers. These positions need to be filled to generate revenue for the hospital and clinics.

Public Comment: N/A



Adjournment:

At 18:42PM, Don Liddycoat called for an executive session per ORS 192.660(2) and open session was adjourned. After a recess, the executive session began. The executive session was opened by Don Liddycoat at 6:45pm. The executive session was adjourned at 7:05pm.

Respectfully submitted,

Jerald Steward, Secretary

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