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

**LHD Managers in Attendance:**

Tory Coe, CNO; Kyle Byers, Radiology Director; Shawn Cosby, Compliance Officer; Heidi Martinez, Behavioral Health Director; Quentin Wilson, EVS, Supply Chain, DME Director; Amron Lym, PT Director; Steven Vance, IT Director; Tyson Lane, EMS Director, Tara Geil, Dietary Manager, Teresa Decker, Pharmacy Director.

**Others in Attendance:** See attached sign in sheet.

Don Liddycoat, Chairman, called the meeting to order in open session at 5:01 pm and led the Pledge of Allegiance.

**Consent Agenda Item Approval:**

John Shine made the motion to approve the consent agenda items (which included the May 9, 2024, meeting minutes and the July 2024 check signing calendar). Jane O’Keeffe seconded the motion. The motion was presented, all members voted, and the motion passed unanimously.

**Financial Reports:**

*2024 LHD Financial Report*

Kelly Johnston of JFS Consulting Company provided the financial report, addressing the adjustments that will have to be made to the P and L statements for them to be accurate.

*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.

**Approval of Landon Dybdal on Bank Accounts:**

Gerald Steward made the motion to approve putting Landon Dybdal on the WaFd, US Bank and State Investment Pool (SIP) accounts. Greg Larson seconded the motion. The motion was presented and the Board

**Medical Staff Report:** N/A

**Geothermal Update:**



Greg Larson reported that the Board has asked the Town of Lakeview for information from a report created by Jacob's Engineering. They will meet with the town next week to discuss their requests of the town including changing the well pump and cleaning out/rebuild the well by this fall.

**Quality Measures:**

Alena Aklin, Process and Quality Improvement Coordinator reported she will be reporting monthly at the Board meetings. She will bring databased on CMS guidelines, departmental measures and HCHAPS (patient satisfaction survey) reports.

**Nursing Report:**

Tory Coe, CNO, reported that two of our cohort nursing students had graduated from the KCC nursing program. For the Fall semester there will be six nursing students in our cohort.

**Director/Manager Reports:** N/A

**CEO Report:**

Landon Dybdal, CEO reported that his current top priorities are improving Revenue Cycle processes and recruitment of key positions in leadership and providers.

**Public Comment:** N/A

**Adjournment:**

At 5:58 PM, 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,

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Jerald Steward, Secretary

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