



Board of Directors Meeting Agenda
August 8, 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: Jane O’Keeffe, Chairperson; John Shine, Treasurer; Jerald Steward, Secretary; Greg Larson, Member; Don Liddycoat, Member

- | | |
|--|---------------------|
| 1. Pledge of Allegiance | Jane O’Keeffe |
| 2. Approval of Consent Agenda | Jane O’Keeffe |
| a. July 11, 2024 regular meeting | |
| b. September 2024 calendar for check signing | |
| 3. June 2024 LHD Financial Report | Kelly Johnston, CFO |
| 4. Goose Lake Medical Services | Kelly Johnston, CFO |
| 5. Quality Measures | Alena Acklin |
| 6. Medical Staff Report | Chief of Staff |
| 7. Nursing Report | Tory Coe, RN |
| 8. Compliance/Risk Management Report | Shawn Cosby |
| 9. Manager reports | Managers/Directors |
| 10. CEO Report | Landon Dybdal, CEO |
| 11. Public Comment | Jane O’Keeffe |
| 12. Adjournment (after Executive Session) | Jane O’Keeffe |

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

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.