



Board of Directors Meeting Minutes
July 11, 2024, 5:00PM Lake District Hospital
Lake Health District

Board Attendance: Don Liddycoat, Chair, John Shine, Treasurer, Jerald Steward, Secretary, Jane O'Keeffe, 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, Chairperson, called the meeting to order in open session at 5:00 pm and led the Pledge of Allegiance.

Election of Officers:

John Shine made a motion to elect Jane O'Keeffe to be Board Chair. Don Liddycoat seconded the motion. The motion was presented, all members present voted and the motion was passed unanimously.

Jane O'Keeffe made a motion to elect Gerald Steward to serve as Secretary. Don Liddycoat seconded the motion. The motion was presented, all members present voted, and the motion was passed unanimously.

Jane O'Keeffe made a motion to elect John Shine as Treasurer. Don Liddycoat seconded the motion. The motion was presented, all members present voted and the motion was passed unanimously.

Appointment of new GLMS Board Member:

John Shine made a motion to appoint Greg Larson to the Goose Lake Medical Board. Don Liddycoat seconded that motion. The motion was presented, all members present voted, and the motion was passed unanimously.

Consent Agenda Item Approval:

John Shine made the motion to approve the consent agenda items (which included the June 13, 2024, Board meeting minutes and the August 2024 check signing calendar). Don Liddycoat seconded the motion. The motion was presented, all members voted, and the motion passed unanimously.

Financial Reports:

2024 LHD Financial Report



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Kelly Johnson, Interim CEO provided the financial report. She reported that she and Landon met with the Finance Board in the last week. She also reported that the supplemental budget is in process. June cash collections are trending up.

Goose Lakes Medical Services Financial Report:

Kelly Johnson reported that significant work is being done to clean up Lakeview Gardens and other related financial statements.

Quality Measures:

Alena Acklin, 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.

Medical Staff Report/Privileging:

Medical Staff report: N/A

Privileging:

New Appointments:

Julie Hassett, FNP

Ian Cyril, CRNA

Don Liddycoat made a motion to grant privileges to Julie Hassett FNP and Ian Cyril CRNA. John Shine seconded the motion. The motion was presented, all members present voted, and the motion was passed unanimously.

Nursing Report:

Tory Coe, CNO, reported that there were no current updates from Nursing at this time.

Director/Manager Reports: Jane O'Keefe asked that one Director each month report their department updates to the Board.

CEO Report:

Landon Dybdal, CEO reported that his current top priorities are improving Revenue Cycle processes and recruitment of providers. Landon reported that an offer was extended to an HR Director candidate today.

Public Comment: N/A

Adjournment:

Mission Statement "To care for our community with respect and compassion through excellence and teamwork"



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At 5:30 PM, Jane O'Keefe 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 at 5:40pm by Jane O'Keefe. The executive session was adjourned at 6:36pm.

Respectfully submitted,

Jerald Steward, Secretary

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