



Board of Directors Meeting Minutes
August 8, 2024, 5:00PM Lake District Hospital
Lake Health District

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

LHD Managers in Attendance:

Tory Coe, CNO; Kyle Byers, Radiology Director; Alena Acklin, Process and Quality Improvement Coordinator; Shawn Cosby, Compliance Officer; Heidi Martinez, Behavioral Health Director; Quentin Wilson, EVS, Supply Chain, DME Director; Tyson Lane, EMS Director, Stacey Van Ness, Clinics Manager; Teresa Decker, Pharmacy Director Tara Geil, Dietary Manager

Others in Attendance: See attached sign in sheet.

Jane O’Keeffe, Chairperson, called the meeting to order in open session at 5:00 pm and led the Pledge of Allegiance.

Consent Agenda Item Approval:

Don Liddycoat made the motion to approve the consent agenda items (which included the July 11, 2024, Board meeting minutes, the September 2024 check signing calendar, and the CNHA Implementation Plan). John Shine seconded the motion. The motion was presented, all members voted, and the motion passed unanimously.

Financial Reports:

2024 LHD Financial Report

Kelly Johnson, Interim CFO, reported the financial update. She informed the Board that she and Landon met with the Finance Committee this week to discuss the current financial status of LHD. She also reported the continuous effort to work through cleaning up past financials to provide accurate statements and noted we are on our way to making changes for future financial stability. Lastly, Kelly reported she is expecting to provide a roadmap for the budget by the next board meeting.

Goose Lakes Medical Services Financial Report:

Kelly Johnson reported that significant work is being done to reconcile Lakeview Gardens and DME financials.

Quality Measures:

Alena Acklin, Process and Quality Improvement Coordinator, reported for the month of June the hospital’s quality score is at 95%, and the clinic quality score was down 1%, with an overall score for LHD at 90.5%, which is our highest score yet.



Geothermal Update:

John Shine reported he met with Daryl Anderson with Anderson Engineering, and they have located a well driller that could potentially drill the well this fall sometime for approximately \$150K, plus the cost of engineering and pump removal/replacement. Currently, the Town of Lakeview has \$225K in their tentative budget for Geothermal, and they will hopefully adopt the budget soon. Landon Dybdal, CEO, reported the well being drilled will solve most of the issues, taking the winter heating costs from \$50-60K with electric and propane back down to around \$11K with a functioning geothermal system. Landon would also like to pursue natural gas in our area, which would be the most cost-effective back-up to geothermal, and a benefit to the community at large.

Medical Staff Report/Privileging:

Medical Staff report: N/A

Privileging:

New Appointments:

Susan Gross, FNP

Louise LeDuc, MD, PhD

Don Liddycoat made a motion to grant privileges to Susan Gross, FNP, and Louise LeDuc, MD, PhD. Jerald Steward seconded the motion. The motion was presented, all members present voted, and the motion was passed unanimously.

Nursing Report:

Tory Coe, CNO, reported two RN students have completed year one and both passed their LPN exams and now have their licenses and have accepted PRN positions. Beginning in September, there will be three first year RN students, and three second year RN students, including the two LPNs mentioned.

Director/Manager Reports:

Shawn Cosby, Compliance Officer, reported the majority of injuries at LHD are slips and falls in our parking lot, and noted that workplace violence has continuously decreased each year since the COVID-19 pandemic restrictions were lifted. Shawn also reported that one of our community partners, Daniel Tague, County Emergency Coordinator, has included LHD's roof and parking lot in the FEMA Building Resilient Infrastructure in Communities (BRIC) grant application.

BHRN Grant Update:

Landon Dybdal, CEO, reported he recently met with Heidi Martinez, Jane O'Keeffe, and Greg Larson to discuss the BRHN Grant, in which they reviewed several options. After an in-depth discussion, the group agrees the best solution would be to utilize the funds to join the previous LTC buildings for Behavioral Health. Joining the two buildings will require engineering to construct a hallway between them. Landon also updated the board with the future Long Term Care plan, which will consist of lobbying through legislature



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for cost-based reimbursement, which will realistically take 2-4 years. Landon will be traveling to Washington D.C. this November to lobby at a federal level, with Representative Owens committed to lobbying at the State level. Landon also informed the board of his vision for LTC, which includes bringing LTC back to the hospital – with a remodel project to the West Wing and adding an addition, which will require a USDA loan. With LTC back at the hospital, they will be able to share services with hospital staff, creating a sustainable service to our community.

CEO Report:

Landon Dybdal, CEO, reported his vision for Lake Health District is to bring all healthcare to one campus, which will include Behavioral Health and Public Health in the previous Lakeview Gardens buildings. Landon also reported he is working diligently on Provider recruitment, hiring a Revenue Cycle Director, improving the current nursing and medical staff structure, as well as looking forward to having the new HR Director, Brian Beck, on-site the end of this month.

Public Comment: N/A

Adjournment:

At 6:06PM, 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 opened at 6:18PM by Jane O’Keefe. The executive session was adjourned at 7:39PM.

Respectfully submitted,

Jerald Steward, Secretary

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