



Board of Directors Meeting Agenda
October 24, 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, Chair; John Shine, Treasurer; Jerald Steward, Secretary; Greg Larson, Member; Don Liddycoat, Member

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| 1. Pledge of Allegiance | Jane O’Keeffe |
| 2. Approval of Consent Agenda | Jane O’Keeffe |
| a. September 5, 2024 regular meeting | |
| b. November 2024 calendar for check signing | |
| 3. November & December 2024 Board Meeting <i>date changes</i> | Jane O’Keeffe |
| a. Move meetings to the 3 rd Thursday for both months - (11/21 & 12/19) due to the holidays | |
| 4. August 2024 LHD Financial Report | Kelly Johnston, Interim CFO |
| 5. Goose Lake Medical Services | Kelly Johnston, Interim CFO |
| 6. Medical Staff Report | Chief of Staff |
| 7. Nursing Report | Tory Coe, CNO |
| 8. Manager reports | Brian Beck, HR Director |
| 9. CEO Report | Landon Dybdal, CEO |
| 10. Public Comment | Jane O’Keeffe |
| 11. 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

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