



Board of Directors Meeting Agenda
December 19, 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’Keefe, Chairperson; John Shine, Treasurer; Jerald Steward, Secretary; Don Liddycoat, Member; Greg Larson, Member

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| 1. Pledge of Allegiance | Jane O’Keefe |
| 2. Approval of Consent Agenda | Jane O’Keefe |
| a. November 21, 2024 regular meeting | |
| b. January 2025 calendar for check signing | |
| 3. November 2024 LHD Financial Report | Kelly Johnston, Interim CFO |
| 4. Goose Lake Medical Services | Kelly Johnston, Interim CFO |
| 5. Medical Staff Report | Chief of Staff |
| 6. Nursing & Manager Report | Tory Coe, CNO |
| 7. CEO Report | Landon Dybdal, CEO |
| 8. Public Comment | Jane O’Keefe |
| 9. Adjournment (after Executive Session) | Jane O’Keefe |

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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