



Board of Directors Meeting Agenda
April 24, 2025, 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

1. Pledge of Allegiance Jane O’Keefe
2. **Approval of Consent Agenda** Jane O’Keefe
 - a. March 27, 2025, regular meeting
 - b. May 2025 calendar for check signing
3. **March 2025 LHD Financial Report** Kelly Johnston, Interim CFO
4. Medical Staff Report Dr. Scott Graham, CMO
 - a. **Privileging**
 - i. Lauren Strumbas, MD – Consulting Medical Staff Radiology
 - ii. Samuel Smith, PA-C – Allied Health Professional Orthopedic Surgery
 - iii. Katie Elliott, CRNA – Independent Allied Health Professional Anesthesia
 - iv. Brandon Madsen, CRNA – Independent Allied Health Professional Anesthesia
 - v. Taylor Brown, MD – Consulting Medical Staff Radiology
5. **Quality Measures** Alena Acklin
6. Manager Report – Risk Management Shawn Cosby
 - a. **Enterprise Risk Management Program & Risk Management Steering Committee Charter**
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

Virtual Meeting: Microsoft Teams Meeting ID: 264 419 075 948 Passcode: ay9D5Yr6

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