



Board of Directors Meeting Agenda
May 22, 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

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| 1. Pledge of Allegiance | Jane O'Keefe |
| 2. Approval of Consent Agenda | Jane O'Keefe |
| a. April 24, 2025, regular meeting | |
| b. June 2025 calendar for check signing | |
| 3. April 2025 LHD Financial Report | Kelly Johnston, Interim CFO |
| 4. Budget Committee appointments (3-year term) | Landon Dybdal, CEO |
| a. Steve Grit and Dan Henderson | |
| 5. Medical Staff Report | Dr. Scott Graham, CMO |
| a. Privileging | |
| i. Cheryl Younger, MD – Courtesy Pathology | |
| ii. Garrett Schroeder, MD – Courtesy Radiology | |
| 6. Quality Measures | Alena Acklin |
| 7. Manager Report – Rehab | Amron Lym |
| 8. CEO Report | Landon Dybdal, CEO |
| 9. Public Comment | Jane O'Keefe |
| 10. 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: Meeting ID: 291 341 932 463 Passcode: m2qz2eu3

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