



Board of Directors Meeting Agenda
January 23, 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. December 19, 2024, regular meeting
 - b. February 2025 calendar for check signing
 - c. Add Landon Dybdal as the primary VISA account holder for VISA account(s) & remove Charles Tveit
 - d. Add Landon Dybdal as the Primary Authorized Individual to Charles Schwab account(s) & remove Charles Tveit
3. December 2024 LHD Financial Report Kelly Johnston, Interim CFO
4. Goose Lake Medical Services Kelly Johnston, Interim CFO
5. Medical Staff Report Chief of Staff
 - a. Privileging – Chief of Staff
 - i. C. Scott Graham, DO – original appointment/renewal
 - ii. Lesa Cahill, FNP – original appointment/renewal
 - iii. Roseanne Fitzgerald, FNP – allied health reappointment
 - iv. Anna Dolezal, MD – one year provisional complete – extend 2nd year
6. Quality Measures Alena Acklin
 - a. QAPI plan approval
7. Manager Report – Revenue Cycle Director Samantha Barnes
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: 264 679 317 77 Passcode: Lo3am9Z3

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