



Board of Directors Meeting Agenda
February 27, 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. January 23, 2025, regular meeting | |
| b. March 2025 calendar for check signing | |
| 3. January 2025 LHD Financial Report | Kelly Johnston, Interim CFO |
| 4. Goose Lake Medical Services Report | Kelly Johnston, Interim CFO |
| 5. Audited Financial Report | Kelly Johnston, Interim CFO |
| 6. Medical Staff Report | Chief of Staff |
| a. Privileging | |
| i. Cynthia Tucker, MD, OB/GYN – Courtesy | |
| ii. David Smith, MD, Emergency Dept./Family Practice – Courtesy | |
| iii. Andrew Ewell, CRNA, Independent Allied Health Professional | |
| 7. Quality Measures | Alena Acklin |
| 8. Manager Report – IT Department | Steven Vance |
| 9. AHA Conference Report | Jane O’Keefe & Greg Larson |
| 10. Organizational Chart | Landon Dybdal, CEO |
| 11. CEO Report | Landon Dybdal, CEO |
| 12. Public Comment | Jane O’Keefe |
| 13. 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: 297 379 311 731 Passcode: Ks3cA3GL

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