



Board of Directors Meeting Agenda  
March 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. <b>Approval of Consent Agenda</b>   | Jane O’Keefe                |
| a. February 27, 2025, regular meeting  |                             |
| b. April 2025 calendar for check signing                                     |                             |
| 3. <b>February 2025 LHD Financial Report</b>                                 | Kelly Johnston, Interim CFO |
| 4. Designate Budget Committee  | Kelly Johnston, Interim CFO |
| 5. Medical Staff Report  | Dr. Scott Graham, CMO       |
| <b>a. Privileging</b>  |                             |
| i. Kevin Heaton, DO – Courtesy Orthopedic Surgery                            |                             |
| ii. Amy Theall, PMHNP – Allied Health Professional Psychiatric Mental Health |                             |
| 6. <b>Quality Measures</b>   | Alena Acklin                |
| 7. Manager Report – Lake Health Clinic                                       | Stacey Van Nes              |
| 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: 235 989 285 958 Passcode: uM35Bz6a

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