



Board of Directors Meeting Agenda
June 26, 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. May 22, 2025, regular meeting
 - b. July 2025 calendar for check signing
3. **May 2025 LHD Financial Report** Kelly Johnston, Interim CFO
4. Medical Staff Report Dr. Scott Graham, CMO
 - a. **Privileging**
 - i. Cory Briscoe, CRNA – Independent Allied Health Professional, Anesthesia
 - ii. Diana Bucher, QMHA – Independent Allied Health Professional, Mental Health
 - iii. Traci Clautice-Engle, MD – Consulting Medical Staff, Radiology
 - iv. Cielo Gonzalez, QMHA – Independent Allied Health Professional, Mental Health
 - v. Sonny Goodnature, QMHP – Independent Allied Health Professional, Mental Health
 - vi. Sharon Guthrie, QMHA – Independent Allied Health Professional, Mental Health
 - vii. Maja Lee, FNP – Allied Health Professional, Family Practice
 - b. **Resignation** – Joseph Houkal, MD – Consulting Medical Staff, Radiology
5. **Quality Measures** Alena Acklin
6. Manager Report – EMS Tyson Lane
 - a. Education Request – Rachel Bonine, Advanced EMT
7. Geothermal Discussion Darryl Anderson
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: 251 229 977 402 Passcode: Dg9T6wP2

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