



Board of Directors Meeting Agenda
July 24, 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. Oath of Office Jane O’Keefe
 - a. Position 1 – Kelsie Bostwick
 - b. Position 4 – Shannon Theall
 - c. Position 5 – Greg Larson
3. Election of LHD Board Officers Jane O’Keefe
4. Appoint new GLMS, Inc. board member (Jerald’s previous position) Jane O’Keefe
 - a. Member shall be current board member of LHD
5. Remove previous board members from LHD financial accounts (Liddycoat & Steward) Landon Dybdal
 - a. Add new board members to LHD financial accounts (Bostwick & Theall)
6. Approval of Consent Agenda Jane O’Keefe
 - a. June 26, 2025, regular meeting
 - b. August 2025 calendar for check signing
7. June 2025 LHD Financial Report Kelly Johnston, Interim CFO
8. Medical Staff Report Dr. Scott Graham, CMO
 - a. Privileging
 - i. Melody Armstrong, QMHA – Independent Allied Health Professional, Behavioral Health
 - ii. Maya Borso, MD – Courtesy, Radiology
 - iii. Jennifer Deitrich, QMHA - Independent Allied Health Professional, Behavioral Health
 - iv. Laurie Martin, MD – Courtesy, Radiology
 - v. Heidi Martinez, LPC - Independent Allied Health Professional, Behavioral Health
 - vi. Erika Mendias, QMHA - Independent Allied Health Professional, Behavioral Health
 - vii. Scott Metcalf, DO – Courtesy, Radiology
 - viii. Jacqueline Schuler, QMHA - Independent Allied Health Professional, Behavioral Health
 - ix. Holly Vore, QMHA - Independent Allied Health Professional, Behavioral Health
9. Quality Measures Alena Acklin
10. Manager Report – Dietary Tara Geil
11. CEO Report Landon Dybdal, CEO

12. Public Comment

Jane O’Keeffe

13. Adjournment (after Executive Session)

Jane O’Keeffe

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: 269 800 462 391 9 Passcode: Sa3Gz3Pq*

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