



Board of Directors Meeting Agenda
August 28, 2025, 5:30PM - 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 of Directors: Jane O’Keefe, Chairperson; John Shine, Treasurer; Greg Larson, Secretary; Kelsie Bostwick, Member; Shannon Theall, Member

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| 1. Pledge of Allegiance | Jane O’Keefe |
| 2. Approval of Consent Agenda | Jane O’Keefe |
| a. July 24, 2025, regular meeting minutes | |
| b. September 2025 calendar for check signing | |
| 3. July 2025 LHD Financial Report | Kelly Johnston, Interim CFO |
| 4. Medical Staff Report | Dr. Scott Graham, CMO |
| a. Privileging | |
| i. Mackensie Anderson, QMHA – Independent Allied Health Professional, Behavioral Health | |
| ii. Michelle Black, MD – Courtesy, Radiology | |
| iii. Sylvia Blomstrand, MD – Courtesy, Family Practice/ED | |
| iv. Christopher Coleman, MD – Courtesy, Radiology | |
| v. Stephen Haltom, MD – Courtesy Radiology | |
| vi. Taylor Johnston, QMHA – Independent Allied Health Professional, Behavioral Health | |
| vii. Damon Lerma, MD – Courtesy, Family Practice/ED | |
| viii. Mark Reed, NP – Provisional, Family Practice/ED | |
| 5. Quality Measures | Alena Acklin |
| 6. Manager Report | Jenny Hamrick |
| 7. CEO Report | Landon Dybdal, CEO |
| 8. Public Comment | Jane O’Keefe |
| 9. 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)(d) Labor Negotiations

Virtual Meeting: Microsoft Teams Meeting ID: Meeting ID: 269 800 462 391 9 Passcode: Sa3Gz3Pq

This institution is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.htm, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W. Washington, D.C. 20250-9410, by fax (202)690-7422 or email at program.intake@usda.gov.