



Board of Directors Meeting Minutes  
October 28, 2024, 2:00PM Lake District Hospital  
Lake Health District

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**Board Attendance:** John Shine, Treasurer, Jerald Steward, Secretary, Don Liddycoat, Member; Jane O’Keeffe, Chair (virtual)

**Others in Attendance:** Landon Dybdal, CEO; Shawn Cosby, Compliance/Risk Manager

Jerald Steward, Secretary, called the meeting to order in open session at 2:06PM and led the Pledge of Allegiance.

**Policy Approval:**

Don Liddycoat made the motion to approve the Policy reviewed pertaining to Public Meetings Law, Board Meetings, and Executive Sessions. John Shine seconded the motion. The motion was presented, all members voted, and the motion passed unanimously.

**Adjournment:**

At 2:09PM the meeting was adjourned.

Respectfully submitted,

Jerald (Oct 28, 2024 19:32 PDT)

Jerald Steward, Secretary

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# 10.28.24 Special Board Meeting Minutes

Final Audit Report

2024-10-29

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