



Board of Directors Meeting Agenda  
September 25, 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. <b>Approval of Consent Agenda</b>        | Jane O’Keefe                |
| a. August 28, 2025, regular meeting minutes |                             |
| b. July 24, 2025, revised meeting minutes   |                             |
| c. October 2025 calendar for check signing  |                             |
| 3. <b>August 2025 LHD Financial Report</b>  | Kelly Johnston, Interim CFO |
| 4. <b>Budget Resolution</b>                 | Kelly Johnston, Interim CFO |
| 5. Medical Staff Report                     | Dr. Scott Graham, CMO       |
| a. Privileging – n/a                        |                             |
| 6. <b>Quality Measures</b>                  | Alena Acklin                |
| 7. Manager Report                           | Steven Vance, IT Director   |
| 8. <b>Geothermal well</b>                   | Landon Dybdal, CEO          |
| 9. CEO Report                               | Landon Dybdal, CEO          |
| 10. Public Comment                          | Jane O’Keefe                |
| 11. 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](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](mailto:program.intake@usda.gov).