



Board of Directors Meeting Agenda
October 23, 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

1. Pledge of Allegiance Jane O’Keefe
2. **Approval of Consent Agenda** Jane O’Keefe
 - a. September 25, 2025, regular meeting minutes
 - b. November 2025 calendar for check signing
 - c. Move November & December board meetings to the 3rd Thursday (due to the holidays)
3. **September 2025 LHD Financial Report** Kelly Johnston, Interim CFO
4. Medical Staff Report Dr. Scott Graham, CMO
 - a. **Privileging**
 - i. *Leonardo Campos, MD – Consulting Radiology*
 - ii. *Blake Hansen, MD - Consulting Radiology*
 - iii. *Shelby Payne, MD - Consulting Radiology*
 - iv. *Dwight Smith, MD – Courtesy Family Medicine/Emergency Department*
 - v. *Bard Rogers, MD – Family Medicine*
 - b. **Resignation**
 - i. *Steven Weldon, MD – Consulting Radiology*
5. **Quality Measures** (Alena not here in Oct.) Alena Acklin
6. Manager Report Quentin Wilson, Supply Chain
7. **Geothermal well** Landon Dybdal, CEO
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)(f) To consider information or records that are exempt by law from public inspection

Executive Session under ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed

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

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.