

Board of Directors Meeting Agenda
November 20, 2025, 5:30PM – Lake District Hospital
Lake Health 501c3

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’Keeffe, Chairperson; John Shine, Treasurer; Greg Larson, Secretary; Kelsie Bostwick, Member; Shannon Theall, Member

Lake Health 501c3

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| 1. Approval of Consent Agenda | Jane O’Keeffe |
| a. October 23, 2025, regular meeting minutes | |
| b. December 2025 calendar for check signing | |
| 2. October 2025 Financial Report | Kelly Johnston, Interim CFO |
| 3. Medical Staff Report | Dr. Scott Graham, CMO |
| a. <i>Privileging</i> | |
| i. Mark Bradbury, MD – Active, General Surgery | |
| 4. Quality Measures | Alena Acklin |
| 5. Manager Report – Swing Bed Program update | Teddi Damuth, Interim CNO |
| 6. CEO Report | Landon Dybdal, CEO |
| 7. Adjournment | Jane O’Keeffe |