



Board of Directors Meeting Agenda
November 20, 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'Keeffe, Chairperson; John Shine, Treasurer; Greg Larson, Secretary; Kelsie Bostwick, Member; Shannon Theall, Member

Lake Health District

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| 1. Pledge of Allegiance | Jane O'Keeffe |
| 2. Agenda | Jane O'Keeffe |
| a. October 23, 2025, Lake Health District regular meeting minutes | |
| 3. October 2025 Lake Health District Financial Report | Kelly Johnston, Interim CFO |
| 4. Geothermal – Barry Well update | Landon Dybdal, CEO |
| 5. Public Comment | Jane O'Keeffe |
| 6. Adjournment (after Executive Session) | Jane O'Keeffe |
| a. Executive Session under ORS 192.660(2)(h), Legal | |

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