

Board of Directors Meeting Agenda
December 18, 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

1. **Approval of Consent Agenda** Jane O’Keeffe
 - a. November 20, 2025, regular meeting minutes
 - b. January 2026 calendar for check signing
2. **October 2025 Financial Report** Kelly Johnston, Interim CFO
3. Medical Staff Report Dr. Scott Graham, CMO
Privileging
 - a. Nicholas Branting, MD CONSULTING/Radiology (Recredentialing)
 - b. Jozef Brozyna, MD CONSULTING/Radiology (Recredentialing)
 - c. Stephen Carroll, MD CONSULTING/Radiology (Recredentialing)
 - d. Christopher Coleman, MD CONSULTING/Radiology (Recredentialing)
 - e. Casey Curran, MD CONSULTING/Radiology (Recredentialing)
 - f. Jason Doye, MD CONSULTING/Radiology (New credentialing)
 - g. Benjamin English, MD CONSULTING/Radiology (Recredentialing)
 - h. Amber Faast, MD CONSULTING/Radiology (Recredentialing)
 - i. Stephen Haltom, MD CONSULTING/Radiology (Recredentialing)
 - j. Theodore Jennerman, MD CONSULTING/Radiology (Recredentialing)
 - k. Thomas Koehler, MD CONSULTING/Radiology (Recredentialing)
 - l. Karen Lynn, MD CONSULTING/Radiology (Recredentialing)
 - m. Dana Mann, MD CONSULTING/Radiology (Recredentialing)
 - n. Steven Michel, MD CONSULTING/Radiology (Recredentialing)
 - o. JOHN STASSEN, MD CONSULTING/Radiology (Recredentialing)
 - p. Brant Wommack, MD CONSULTING/Radiology (Recredentialing)
- Resignation/Retirement**
 - a. Paula Schultz, MD CONSULTING/Radiology (Retiring 12.31.25)
4. **Quality Measures** Alena Acklin
5. Manager Report Amron Lym, Rehab/PT Director
6. CEO Report Landon Dybdal, CEO
7. Adjournment Jane O’Keeffe