



Board of Directors Meeting Agenda
January 22, 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

1. Pledge of Allegiance	Jane O'Keeffe
2. Approval of Consent Agenda	Jane O'Keeffe
a. Amendment to the 12/18/25 agenda: update agenda item #2. a. from "October 23, 2025, Lake Health District regular meeting minutes" to "November 20, 2025, Lake Health District regular meeting minutes", and agenda item #3 from "October 2025 Lake Health District Financial Report" to "November 2025 Financial Report"	
<i>Please note: At the December meeting we presented for November 2025 - the October reference was an error on the agenda</i>	
b. December 18, 2025, Lake Health District regular meeting minutes	
3. December 2025 Lake Health Financial Report	Kelly Johnston, Interim CFO
4. Public Comment	Jane O'Keeffe
5. Adjournment	Jane O'Keeffe

Executive Session: ORS 192.660(2)(f)

Exempt Records/Attorney Advice

*Please note: Executive Session to take place after
Lake Health 501c3 meeting*

Virtual Meeting: Microsoft Teams Meeting ID: Meeting ID: 269 800 462 391 9 Passcode: Sa3Gz3Pg