

Board of Directors Meeting Agenda
January 22, 2026, 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, Chair |
| a. Amendment to the 12/18/25 agenda: update agenda item #2 from “October” to “November” | |
| <i>Please note: At the December meeting we presented for November 2025 - the October reference was an error on the agenda</i> | |
| b. February 2026 calendar for check signing | |
| 2. December 2025 Lake Health Financial Report | Kelly Johnston, Interim CFO |
| 3. Medical Staff Report
<i>Privileging n/a</i> | Dr. Scott Graham, CMO |
| 4. Grievance Report | Shawn Cosby, Compliance & Risk Manager |
| 5. Quality Performance Overview | Alena Acklin, Quality & Processes Coordinator |
| 6. QAPI 2026 Plan | Alena Acklin, Quality & Processes Coordinator |
| 7. Manager Report | Kim Wright, HR Director |
| 8. CEO Report | Landon Dybdal, CEO |
| 9. Adjournment (after Executive Session) | Jane O’Keeffe, Chair |
| Executive Session | |