



Board of Directors Meeting Agenda  
February 26, 2026, 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. <b>Approval of Consent Agenda</b>                              | Jane O'Keeffe               |
| a. January 22, 2026, Lake Health District regular meeting minutes |                             |
| 3. <b>January 2026 Lake Health Financial Report</b>               | Kelly Johnston, Interim CFO |
| 4. LCSO Commendation Letter re: EMS                               | Kyle Byers, COO             |
| 5. Public Comment   | Jane O'Keeffe               |
| 6. Adjournment  | Jane O'Keeffe               |

Executive Session: ORS 192.660(2)(i)

Performance Evaluation

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: Sa3Gz3Pq**

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