

Board of Directors Meeting Agenda
February 26, 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. January 22, 2026, Lake Health 501c3 board minutes | |
| b. March 2026 calendar for check signing | |
| 2. January 2026 Lake Health Financial Report | Kelly Johnston, Interim CFO |
| 3. Medical Staff Report
<i>Privileging n/a</i> | Dr. Scott Graham, CMO |
| 4. Nursing Report | Teddianna Damuth, ACNO |
| 5. Quality Performance Overview | Alena Acklin, Quality & Processes Coordinator |
| 6. Manager Report | Teresa Decker, Pharmacy |
| 7. AHA Rural Health Care Leadership Conference Report | Conference Attendees |
| 8. CEO Report | Landon Dybdal, CEO |
| 9. Adjournment (after Executive Session) | Jane O’Keeffe, Chair |