

Board of Directors Meeting Agenda
March 18, 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. February 26, 2026, Lake Health 501c3 board minutes | |
| b. April 2026 calendar for check signing | |
| 2. February 2026 Lake Health 501c3 Financial Report | Kelly Johnston, Interim CFO |
| 3. Medical Staff Report | Dr. Scott Graham, CMO |
| <i>Privileging</i> | |
| a. Andrijuauskis, Denas MD – Radiology, Courtesy | |
| b. Bentz, Matthew MD – Radiology, Courtesy | |
| c. Mastrandrea, Jaci NP – FNP, Allied Health Professional | |
| d. McLaughlin, Michael MD – Courtesy, Radiology | |
| <i>Resignation</i> | |
| a. Boroso, Maya MD – Courtesy, Radiology | |
| 4. Nursing Report | Debbie Callins, CNO |
| 5. Quality Performance Update | Alena Acklin, Quality & Processes Coordinator |
| 6. Manager Report | Tyson Lane, EMS Director |
| 7. CEO Report | Landon Dybdal, CEO |
| 8. Adjournment | Jane O’Keeffe, Chair |

Virtual Meeting: Microsoft Teams Meeting ID: Meeting ID: 269 800 462 391 9 Passcode: Sa3Gz3Pq

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