



Board of Directors Meeting Agenda
April 23, 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. Approval of Consent Agenda – <i>deferred to the May 2026 board meeting</i> | Jane O'Keeffe |
| a. March 18, 2026, Lake Health District regular meeting minutes | |
| 3. March 2026 Lake Health District Financial Report | Kelly Johnston, Interim CFO |
| 4. Public Comment | Jane O'Keeffe |
| 5. Adjournment | Jane O'Keeffe |

Executive session: Deliberations ORS 192.660(2)(d) Labor Negotiations

Please note: Executive Session to take place following Lake Health 501(c)(3) meeting

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

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