

Board of Directors Meeting Agenda
April 23, 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 501(c)(3)

1. **Approval of Consent Agenda** Jane O’Keeffe, Chair
 - a. March 18, 2026, Lake Health 501c3 board minutes – *deferred to the May 2026 board meeting*
 - b. May 2026 calendar for check signing
2. Cibolo Health Presentation Nate White, President/CEO Cibolo Health
3. **March 2026 Lake Health 501(c)(3) Financial Report** Kelly Johnston, Interim CFO
4. Medical Staff Report Dr. Scott Graham, CMO
 - Privileging*
 - a. Stanton Smith, MD – Active, Provisional, General Surgery
 - b. David Greenberg, MD – Courtesy, Radiology
 - c. Thomas Jennerman, MD – Courtesy, Radiology
 - d. Daniel Lerner, MD – Courtesy, Radiology
5. Nursing Report Debbie Callins, CNO
6. **Quality Performance Update** Alena Acklin, Quality & Processes Coordinator
7. Manager Report Robert Sebring, Diagnostic Imaging Director
8. Geothermal Update Mark O’Brian
9. CEO Report Landon Dybdal, CEO
10. Adjournment Jane O’Keeffe, Chair

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

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