

Board of Directors Meeting Agenda
May 28, 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

- | | |
|--|---|
| 1. Approval of Consent Agenda | Jane O’Keeffe, Chair |
| a. April 23, 2026, Lake Health 501c3 board minutes | |
| b. June 2026 calendar for check signing | |
| 2. March 2026 Lake Health 501c3 Financial Report | Kelly Johnston, Interim CFO |
| 3. Medical Staff Report | Dr. Scott Graham, CMO |
| <i>Privileging</i> | |
| a. N/A | |
| 4. Nursing Report | Debbie Callins, CNO |
| 5. Quality Performance Update | Alena Acklin, Quality & Processes Coordinator |
| 6. Manager Report | Judy Clarke, Public Health Director |
| 7. CEO Report | Landon Dybdal, CEO |
| 8. Adjournment | Jane O’Keeffe, Chair |

Executive Session:
Performance Evaluation - ORS 192.660(2)(i)
Exempt Records/Attorney Advice - ORS 192.660(2)(f)

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

This institution is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.htm, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W. Washington, D.C. 20250-9410, by fax (202)690-7422 or email at program.intake@usda.gov.