



Board of Directors Meeting Agenda
June 25, 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 | Jane O'Keeffe |
| a. May 28, 2026, Lake Health District regular meeting minutes | |
| 3. Election of Officers for FYE27 | Board Members |
| a. Chair | |
| b. Treasurer | |
| c. Secretary | |
| 4. Lake Health Organizational Chart | Landon Dybdal, CEO |
| 5. May 2026 Lake Health District Financial Report | Kelly Johnston, Interim CFO |
| 6. Geothermal Agreement | Landon Dybdal, CEO |
| 7. Public Comment | Jane O'Keeffe |
| 8. Adjournment | Jane O'Keeffe |

Executive Session
ORS 192.660(2)(c) Medical Staff – Public Hospitals

Please note: Executive Session to take place after
Lake Health 501c3 meeting

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.

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