



Board Attendance: Jane O’Keeffe, Chair; John Shine, Treasurer; Greg Larson, Secretary; Shannon Theall, Member; Kelsie Bostwick, Member

LHD Managers in Attendance:

Landon Dybdal, CEO; Kyle Byers, COO; TeddiAnne Damuth, Interim CNO; Dala Pardue, Clinics Director; Stacey Van Nes, Clinics Manager; Kim Wright, HR Director; Tyson Lane, EMS Director; Alena Acklin, Process and Quality Improvement Coordinator; Shawn Cosby, Risk, Compliance, Security Manager; Teresa Decker, Chief Pharmacy Officer

Others in Attendance: Alicia Yoder, HR Generalist

Call to Order:

Jane O’Keeffe, Chairperson, called the meeting to order in open session at 5:30PM and led the Pledge of Allegiance.

Consent Agenda Item Approval:

John Shine made the motion to approve the consent agenda item, which included:

- January 22, 2025, meeting minutes

Shannon Theall seconded the motion. The motion was presented, all members voted, and the motion passed unanimously.

Financial Reports: *Kelly Johnston, CFO*

January 2026 LHD Financial Report

Kelly reported that total tax revenues received in January amounted to \$162,000, bringing the year-to-date total to \$1,078,435. She noted that all revenues collected are allocated to Lake Health Hospital operations, providing essential support for ongoing healthcare services. Kelly emphasized that these funds are designated specifically for operational costs, ensuring resources are effectively managed to maintain quality patient care and sustain daily hospital functions.

Kelsie Bostwick made a motion to approve the January 2026 financials as presented. John Shine seconded the motion. The motion was presented, all members present voted, and the motion was passed unanimously.

LCSO Commendation Letter:

The Lake County Sheriff’s Office formally commended Deputy Dave Sytsma and EMTs Gavin Patterson, Rachel Bonine, and Geraldine Mello for their exceptional response to a critical incident on December 12, 2025. Responding to a single-vehicle rollover on Highway 140 West, the team demonstrated professionalism, attentiveness, and life-saving initiative.

Although the individual involved initially declined treatment, EMT Patterson recognized inconsistencies in his story and independently identified that the person had been missing for several weeks. Acting on this information, Deputy Sytsma engaged the individual, assessed his risk of self-harm, and successfully ensured



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he received medical care. The team's coordinated efforts also facilitated a safe reunion with the individual's family.

The Sheriff's Office commended their actions as exemplary, highlighting their dedication, teamwork, and commitment to community safety, and recommended formal recognition for all four responders.

Public Comment: N/A

Adjournment:

At 5:36p.m., Chair Jane O'Keeffe adjourned the Lake Health District meeting. At 5:37p.m., immediately following adjournment, Chair O'Keeffe called the Lake Health 501(c)(3) meeting to order. The Lake Health 501(c)(3) meeting was recorded in separate minutes.

Respectfully submitted,



Greg Larson, Secretary

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