



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; Scott Daly, COO; Kelly Johnston, Interim CFO; Debbie Callins, CNO; Kim Wright, HR Director; Tyson Lane, EMS Director; Alena Acklin, Process and Quality Improvement Coordinator; Dr. Scott Graham, CMO; Judy Clarke, Public Health Director

Others in Attendance:

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:

The CEO noted that the April 23, 2026, draft minutes had been amended prior to the meeting to correct an attendance error (the CEO had been listed as present when he was not). A motion was made to accept the consent agenda items as amended, which included:

- April 23, 2026, Lake Health District regular meeting minutes (as amended)

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

Financial Reports:

Kelly Johnston, Interim CFO

April 2026 Lake Health District Financial Report

- April 2026 Tax Revenues: \$168,305
- Year-to-Date Tax Revenues (Jul – Apr 2026): \$1,583,350

Kelly reported that April tax revenues totaled \$168,305, bringing year-to-date tax revenues to \$1,583,350. She provided an overview of the District's tax revenue recognition process and noted that tax revenues are used to support District operations and capital expenditures.

A motion was made and seconded to accept the District financial report as presented. The motion carried unanimously.

Geothermal Update: *Landon Dybdal, CEO*

Landon presented a proposed agreement between the Town of Lakeview and the Lake Health District regarding the geothermal well. He explained that, because of the existing USDA loan, the District would initially make payments to the Town, which would continue making payments to USDA, until the District completes anticipated bond refinancing and assumes ownership of the well.



Board of Directors Meeting Minutes
May 28, 2026, 5:30PM Lake District Hospital
Lake Health District

The Board discussed several concerns requiring resolution prior to consideration of the agreement, including: completion of legal review; confirmation that the geothermal well lease with the Berry family may be assigned or renegotiated; inclusion of a specific dollar amount for any debt assumed by the District; revision of language regarding operation of the geothermal system to ensure consistency with provisions allowing future rate negotiations with the Lake County School District; and a requirement that the Town provide proof of USDA loan payments following receipt of District payments.

The Board also requested geothermal performance data for review.

No action was requested or taken. Landon reported that the Town would like the agreement approved before the end of June and that a special meeting may be necessary if revisions and legal review are completed before the next regular Board meeting.

Public Comment: N/A

Adjournment:

At 5:43PM, Chair Jane O’Keeffe adjourned the Lake Health District meeting. 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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