



Board of Directors Meeting Agenda
September 24, 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: John Shine, Chairperson; Jane O’Keeffe, Treasurer; Kelsie Bostwick, Secretary; Greg Larson Member; Shannon Theall, Member

Lake Health 501c3

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| 1. Approval of Consent Agenda | John Shine, Chair |
| a. July 23, 2026, Lake Health 501c3 board minutes deferred until available | |
| b. August 27, 2026, meeting minutes | |
| c. October 2026 calendar for check signing | |
| 2. August 2026 Lake Health 501c3 Financial Report | Kelly Johnston, Interim CFO |
| 3. Lake Health District Refinancing | Kelly Johnston, Interim CFO |
| 4. Medical Staff Report | Dr. Scott Graham, CMO |
| <i>Privileging</i> | |
| 5. Nursing Report | Debbie Callins, CNO |
| 6. Scholarship Approval | Debbie Callins, CNO |
| 7. Quality Performance Update | Alena Acklin, Quality & Processes Coordinator |
| 8. Manager Report | Steven Vance, IT Director |
| 9. CEO Report | Landon Dybdal, CEO |
| 10. Executive Session | John Shine, Chair |
| 11. Adjournment | John Shine, Chair |

Virtual Meeting: Microsoft Teams Meeting ID: Meeting ID: 236 059 173 102 175 Passcode: hM9R59j8