Board of Directors Meeting Agenda
October 22, 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

1. Approval of Consent Agenda — John Shine, Chair
   a. September 24, 2026, meeting minutes
   b. November 2026 calendar for check signing
   c. November and December Meeting Dates
2. September 2026 Lake Health 501c3 Financial Report — Kelly Johnston, Interim CFO
3. Lake Health District Refinancing — Kelly Johnston, Interim CFO
4. Medical Staff Report — Landon Dybdal, CEO
   Privileging
   a. Daniel Baram, M.D. – Telemedicine – Pulmonary/Critical Care
   b. Thomas Gilberts, M.D. – Internal Medicine
5. Nursing Report — Debbie Callins, CNO
6. Quality Performance Update — Alena Acklin, Quality & Processes Coordinator
7. Complaints and Grievances — Shawn Cosby, Compliance
8. Manager Report — Quentin Wilson, Supply Chain
9. CEO Report — Landon Dybdal, CEO
   a. Christmas Party: Friday, December 11, at 5:30 p.m. at the Elks Lodge
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*

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