Lake Health District
Quality Care Close to Home

Board of Directors Meeting Agenda
October 22, 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: John Shine, Chairperson; Jane O'Keeffe, Treasurer; Kelsie Bostwick, Secretary; Greg Larson Member; Shannon Theall, Member

Lake Health District

1.	Pledge of Allegiance	John Shine
2.	Approval of Consent Agenda	John Shine
	a. September 24, 2026, meeting minutes	
3.	September 2026 Lake Health District Financial Report	Kelly Johnston, Interim CFO
4.	Public Comment	John Shine
5.	Adjournment	John Shine

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

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

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/compaint_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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