



Board Strategic Planning Meeting
October 09, 2026, 12:30 p.m. – St. Charles Hospital Board Room
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

Leadership Team: Landon Dybdal, CEO; Kelly Johnston, Interim CFO; Scott Dayley, COO; Dr. Scott Graham, CMO; Debbie Callins, CNO

AGENDA

12:30 – 12:45 p.m.	Board Resolution
12:45 – 1:00 p.m.	Healthcare Landscape
1:15 – 1:45 p.m.	Mission, Vision, Values
1:45 – 3:00 p.m.	AI-SWOT and discussion
3:00 – 3:30 p.m.	Quality, Safety, and Regulatory
3:30 – 5:00 p.m.	Specialty and Provider Recruitment

Virtual Meeting: Microsoft Teams Meeting ID: 228 405 015 902 507 Passcode: 9kv9Xc79