

LAKE FORK HEALTH SERVICE DISTRICT
BOARD OF DIRECTORS MONTHLY MEETING AGENDA

MISSION STATEMENT

The mission of the Lake Fork Health Service District is to enhance the quality of life in our community by compassionately promoting wellness and providing quality health services.

Tuesday, January 25, 2022 – Moseley Health Care Complex, Zeller Wellness Center

I. CALL TO ORDER- Approximately 8:30AM

II. ROLL CALL

III. WORKSHOP

- A. Executive Director Report
 - 1. Financial (Lynn, Medical Director, Executive Director, Treasurer):
 - a. Budget review meeting needed
 - b. November Financials & Patient Counts
 - c. \$69,048.00 grant from The Colorado Health Foundation for Improving Quality Primary Care Through Enhanced Technology
 - d. \$7,591.00 grant from LCMC Endowment Fund for a new Stryker stretcher
 - 2. Discuss Resolution 2022-01: Designation of Meeting Day, Time & Place
 - 3. Review Resolutions 2022-02 & 2022-03: Polling place & Designated Election Official (DEO) Deputy Appointment
 - 4. Consider Amending By-Laws
 - 5. Business Development (Mike, Katie)
 - 6. Community Relations (Julie, Jerry)
 - 7. Personnel (Bob, Executive Director, Lynn, Jerry) conflict of interest between Board members and LCAMC Staff being related; refer to Policy ORG-13 Conflict of Interest
 - 8. SDA Manual Review- Chapter X- Public Financing
- B. Board Members Report
- C. Medical Director Report
 - 1. Vaccination Policy
- D. Dental Director Report
 - 1. Dental Director position is posted on Indeed and on Colorado Dental Association website
- E. Strategic Planning Report
- F. Any other items
 - 1. Mike Schell's resignation form LFHSD Board of Directors

IV. MEETING AGENDA ITEMS

- A. Consider any updates to the meeting agenda.
- B. Consider approval of Resolution 2022-01 Designation of Meeting Day, Time & Place
- C. Consider approval of Resolution 2022-02 Polling Place
- D. Consider approval of Resolution 2022-03 DEO Deputy Appointment
- E. Consider approval of amended by-laws
- F. Consider approval of minutes from prior board meetings- 11/30/2021 & 12/14/2021

V. CITIZEN COMMENTS FROM THE FLOOR

VI. Executive session

- a. Consider motion for executive session per CRS 24-6-402(4)(f), C.R.S, discussion of personnel matters pertaining to hiring a new provider.

VII. ADJOURN

Times stated are approximate and the agenda may be modified as necessary at the discretion of the Board.