

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, February 23, 2021 – via Zoom

I. CALL TO ORDER- Approximately 8:30AM

II. ROLL CALL

III. WORKSHOP

A. Executive Director Report

1. Financial (Michael M., Lynn, Medical Director, Jessica)

2. Business Development (Mike A., Michael M.)

3. Community Relations (Julie, Jerry)

4. Personnel (Bob, Jessica, Lynn, Jerry)

5. SDA Manual Review- Printed copies available for all board members

Page 2- Election of Officers, Term Limits, Increasing Number of Board Members, Fiduciary Obligations.

B. Board Members Report

C. Medical Director Report

D. Dental Director Report

E. Strategic Planning Updates

F. Any other items

IV. MEETING AGENDA ITEMS

A. Consider any updates to the meeting agenda

B. Consider approval of minutes from prior board meetings- 12/8/2020

V. CITIZEN COMMENTS FROM THE FLOOR

VI. ADJOURN

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

LAKE FORK HEALTH SERVICE DISTRICT BOARD OF DIRECTORS- REGULAR MONTHLY MEETING

Today's Date is Tuesday, January 26, 2021.

I. The regular monthly meeting of the Lake Fork Health Service District was called to order by Lynn McNitt at 9:06 a.m.

II. Roll Call: In attendance were board members: Lynn McNitt, and Julie Stephens via zoom. Mike Schell and Mike Mines present in person Jerry Johnson is excused. Attorney Michael Ludtke was also present via zoom. Jess Whiddon, Bob Downs, Tori Cohen and Ashley Mines were also present. Malinda McDonald is the recording secretary.

Board of Directors:

President: Lynn McNitt

Vice-President: Jerry Johnson

Secretary: Mike Schell

Treasurer: Michael Mines

Board Member: Julie Stephens

III. Workshop

A. Executive Director Report-

- 1. Welcome to the legal team-** Michael Ludtke wanted to say "Hello" and remind the board they are available if needed.
- 2. Review November financials-** Medical patient counts through November were 2,867 for 2020 vs 2,861 for 2019. Dental patient counts through November were 553 for 2020 vs 696 for 2019.
P&L for November 2020- Dental income is down about \$20,000. Medical income is down about \$70,000. Dental expenses are down about \$10,700. Computer expense is down approximately \$19,000. Dues and subscriptions are up about \$8,800. Personnel expenses are down approximately \$19,600. Grant income (COVID relief) is up about \$220,000. Net income is around \$188,000 more than November of 2019.
- 3. Business Development-** *None*
- 4. Community Relations-** *None*
- 5. Personnel-** *None*
- 6. SDA Manual Review-** This manual is a good overview for how the board should function and a wealth of information for any questions you may have in regards to your responsibilities as a board member of a *special taxing district*. Parts of the manual will be reviewed and discussed in upcoming board meetings.

- B. Board Members Report-** Lynn is hoping 2021 is better than 2020.
- C. Medical Director Report-** IV treatments for anyone with a positive COVID test that are also high risk, are now available. The patient has to be approved by CDPHE for treatment.
- D. Dental Director-** Back next week.
- E. Strategic Planning Update-** *We continue to send out patient reminders for health maintenance items that are due. Are you up to date on your health maintenance?
We continue to run monthly health advertisements in the paper.*
- F. Any other items-** *None*

IV. MEETING-

A. Consider any updates to the meeting agenda:

None

B. Consider approval of Minutes from prior board meetings 12/08/2020:

Motion: Mike Schell

Second: Mike Mines

Vote: All vote yes

Motion Carries

C. Consider approval of resolution 2021-01, meeting time and date:

Motion: Mike Mines

Second: Mike Schell

Vote: All vote yes

Motion Carries

V. CITIZEN COMMENTS FROM FLOOR: None

VII. Adjourn

Meeting is adjourned at 9:09 a.m. Next meeting will be on Tuesday, February 23, 2021 at approximately 8:30 a.m. in the Zeller Wellness & Education Center in the Mosley Health Care Complex.

(President)

Date

(Secretary)

Date

(Recording Secretary)

Date
