

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 promoting wellness and providing quality health services with care and compassion while exercising fiscal responsibility.

Thursday, February 27, 2020 – Moseley Health Care Complex, Zeller Wellness Center

- I. CALL TO ORDER-** Approximately 8:30AM
- II. ROLL CALL**
- III. WORKSHOP**
 - A. Strategic Planning Discussion
 - B. Executive Director Report
 - 1. Financial (Treasurer, Lynn, Dr. Carr, Jessica)- Review November 2019 financials
 - 2. Business Development (Mike Schell, Treasurer)-
 - 3. Community Relations (Julie, Jerry)-
 - 4. Personnel (Dr. Carr, Jessica, Lynn, Jerry)-
 - C. Presidents Report-
 - D. Medical Director Report-
 - E. Dental Director Report-
 - 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- 01/23/2020.

- 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.