

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.

Monday, June 19, 2017 – Moseley Health Care Complex, Zeller Wellness Center

WORKSHOP – 8:00 AM

Physical Therapy Offered 12 Months per Year
Provide List of Medical Center Closure Days in Lobby
Mental Health of Hinsdale County
Creede Patient Calls
Any other items

REGULAR MEETING – 8:30 AM

- I. Call to Order
- II. Roll Call
- III. Approve Minutes from Prior Month's Board Meeting
- IV. Citizen Comments from the Floor
- V. Consider Approval of Capital Authorization 17-007 For Mock Survey
Consider Approval of Peer Review Policy and End of Life Policy

REPORTS

- VI. President
- VII. Medical Director
- VIII. Dental Director
- IX. Business Manager
 - A. Financial
 - B. Business Development
 - C. Community Relations
 - D. Personnel
 - E. Policies
 - F. Volunteer Hours
 - G. Strategic Work Plan

Any Unscheduled Business

Executive Session to Discuss Personnel Issues

Adjourn