

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, July 26, 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, Katie):
 - a. June Financials Patient Counts
 - 2. Business Development (Katie)
 - 3. Community Relations (Jerry)
 - 4. Personnel (Bob, Executive Director, Lynn, Jerry)
 - a. Update on PA/NP position
 - b. Review FAMLI memo
 - c. Safety/Security Update
 - d. Discuss Policy and Procedures review:
 - a. OPERATIONS Policies 1-18
 - b. ADMIN 4, 12 & 18 update
 - 5. SDA Manual Review- Chapter XVI- Dissolution of a District
 - B. Board Members Report
 - a. Lynn
 - b. Jerry
 - c. Katie
 - d. Hector
 - C. Medical Director Report
 - D. Dental Director Report
 - E. Strategic Planning Report
 - a. Workshop update
 - b. Health Fair
 - F. Any other items
 - a. Update on snow mitigation work
 - b. Starlink update
- IV. MEETING AGENDA ITEMS**
 - A. Consider any updates to and approvals of the meeting agenda.
 - B. Consider approval of FAMLI participation
 - C. Consider approval of Operations Policy revisions.
 - D. Consider approval of minutes from prior board meeting- 6/28/2022
- 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.