

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, September 27, 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. August Patient counts and financials
 - 2. Business Development (Katie)
 - 3. Community Relations (Jerry)
 - 4. Personnel (Bob, Executive Director, Lynn, Jerry)
 - a. Schedule Gattis' 2 yr review
 - b. LFHSD By Laws Review
 - a. Review FAMLI memo & participation comments from staff
 - b. Safety/Security Update
 - a. Upgrade Phases
 - b. Quotes
 - c. Discuss Appendices review
 - d. CEBT Renewal
 - e. LFHSD Audit
 - 5. SDA Manual Review
 - B. Board Members Report
 - a. Lynn
 - b. Jerry
 - c. Katie
 - d. Hector
 - e. Jordan
 - C. Medical Director Report
 - D. Dental Director Report
 - E. Strategic Planning
 - a. Health Fair
 - F. Any other items
 - a. Snow mitigation work
- 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 security updates.
 - D. Consider approval of Appendices revisions.
 - E. Consider approval of audit.
 - F. Consider approval of minutes from prior board meeting- 7/26/2022
 - G. Consider approval of minutes from prior board meeting- 8/23/2022
- 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.