

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 28, 2021 – Moseley Health Care Complex, Zeller Wellness Center

I. CALL TO ORDER- Approximately 8:30AM

II. ROLL CALL

III. WORKSHOP

- A. Swearing in of Katie Elkins as board member.
- B. Discuss board positions.
- C. Discuss any updates to committee members.
- D. Discuss Executive Director job description in regards to adding resignation period.
- E. Review admin policy 12: Termination of Care.
- F. Executive Director Report
 - 1. Financial- Capital Authorization Request- EMS Garage Door
 - 2. Business Development (Mike, Treasurer)
 - 3. Community Relations (Julie, Jerry)
 - 4. Personnel (Bob, Executive Director, Lynn, Jerry)
 - 5. Strategic plan updates-
 - 6. SDA Manual Review- Chapter VII- Property Issues
- G. Board Members Report
- H. Medical Director Report
- I. Dental Director Report
- J. Any other items

IV. MEETING AGENDA ITEMS

- A. Consider any updates to the meeting agenda.
- B. Consider approval of minutes from prior board meetings- 08/10, 08/18, & 08/31/2021.
- C. Consider approval of capital authorization 21-001, EMS Garage Door Repair.

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.