

**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, October 16, 2017 – Moseley Health Care Complex, Zeller Wellness Center**

- I. CALL TO ORDER- Approximately 8:00AM
- II. ROLL CALL
- III. WORKSHOP (30 Minutes)
  - Discuss bylaw updates
  - Update from medical director search committee
  - Discuss definitions for each committee- Business Development, Community Relations, Personnel, Policy
  - Discuss having Gudrun Durmon contract to do sonography on a PRN basis
  - Discuss addition of policy to change door codes when there is any change in staff or board members
  - Discuss sign in log for visitors that are not patients, family, or staff
  - Review and discuss organizational chart
  - Any other items
- IV. MEETING AGENDA ITEMS – 8:30 AM
  - A. Approval of minutes from prior board meetings- 09/18/2017, 09/25/2017, & 10/02/2017.
  - B. Consider approval of revised bylaws
  - C. Consider approval of policy OPER-18, Door Codes and Keys
  - D. Any other items
- V. REPORTS
  - A. President
  - B. Medical Director
  - C. Dental Director
  - D. Business Manager
    1. Financial
    2. Business Development
    3. Community Relations
    4. Personnel
    5. Policies
    6. Volunteer Hours
    7. Strategic Work Plan
- VI. CITIZEN COMMENTS FROM THE FLOOR
- VII. ADJOURN