

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, October 25, 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. 2023 BUDGET
 - b. 2022 Year to date review
 - c. Riva Health
 - d. Athena Enhanced Claims Resolution
 - 2. Business Development (Katie)
 - 3. Community Relations (Jerry)
 - 4. Personnel (Bob, Executive Director, Lynn, Jerry)
 - a. Schedule Rachel's closed 1 yr review
 - b. Schedule Gattis' closed 2 yr review
 - c. LFHSD By Laws Review
 - a. Workforce Housing Project
 - b. Safety/Security Update
 - c. Appendices review
 - 5. SDA Manual Review Chapter II: Conflicts of Interest
 - B. Board Members Report
 - a. Lynn
 - b. Jerry
 - c. Katie
 - d. Hector
 - e. Jordan
 - C. Medical Director Report
 - a. Opioid Reduction Policy
 - D. Dental Director Report
 - a. Additional hygienist position
 - E. Strategic Planning
 - a. One Day Strategic Planning Workshop
 - b. Team Building through Team Based Care Grant
 - 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 2023 BUDGET
 - C. Consider approval of Appendices revisions.
 - D. Consider approval of minutes from prior board meeting- 9/27/2022
- 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.