

LAKE FORK HEALTH SERVICE DISTRICT BOARD OF DIRECTORS- REGULAR MONTHLY MEETING

Today's Date is Tuesday, October 26, 2021.

I. The regular monthly meeting of the Lake Fork Health Service District was called to order by Lynn McNitt at 8:35 a.m.

II. Roll Call: In attendance were board members: In attendance were board members: Mike Schell, Julie Stephens, Katie Elkins, Lynn McNitt, and Jerry Johnson via Zoom. Also present was Rachel Moore.

Board of Directors:

President: Lynn McNitt
Vice-President: Jerry Johnson
Secretary: Mike Schell
Treasurer: Katie Elkins
Board Member: Julie Stephens

III. Workshop

A. Executive Director Report-

1. Financials-

- a. Consider match for employee retirement match for 2022-5%. Consider employee raises for 2022- 3%, this is already part of the 2022 budget; Rachel to confirm retirement match cost of approximately \$2,000/year and amount based on all employees or just those currently contributing; Rachel to ask employees who aren't currently contributing to retirement if they would if the match was offered
- b. Capital Authorization 2021-002: Rachel to talk with Ardent Electric about exclusion clause and possibility of additional costs

2. Business Development- Consider offering bundle- A physical and 3 visits per patient for \$150.00 for a limited time. Offer this bundle free to those 12 and under. Labs not to be included with the physical- this idea was dismissed because there was not enough information regarding insurance requirements and possible legal issues

3. Community Relations- none

4. Personnel- none

5. SDA Manual Review- Chapter VII- Property Issues: 2022 Budget will be posted in Silver World the week of the November board meeting

- B. Board Members Report- none
- C. Medical Director Report- none
- D. Dental Director- none
- E. Strategic Planning Update- none
- F. Any other items- none

IV. MEETING-

A. Consider any updates to the meeting agenda: None

B. Consider approval of Minutes from prior board meetings 08/31/2021:

Motion: Mike Schell

Second: Jerry Johnson

Vote: All vote yes.

Motion Carries

V. CITIZEN COMMENTS FROM FLOOR: None

VII. Adjourn

Meeting is adjourned at 9:13 a.m. Next meeting will be on Tuesday, November 30, 2021 at approximately 8:30 a.m. in the Zeller Wellness & Education Center in the Mosley Health Care Complex.

(President)

Date

Lynn M. McWitt

12-13-2021

(Secretary)

Date

Michael Schell

(Recording Secretary)

Date

12-13-2021
