

LAKE FORK HEALTH SERVICE DISTRICT

BOARD OF DIRECTORS- REGULAR MONTHLY MEETING

Today's Date is Thursday, January 23, 2020.

I. The regular monthly meeting of the Lake Fork Health Service District was called to order by Mike Schell at 8:37 a.m.

The meeting was held in the Moseley Health Care Complex.

II. Roll Call: In attendance were board members: Lynn McNitt, Jerry Johnson, Michael Mines, Julie Stephens, and Mike Schell. Jessica Whiddon, Dr. Gina Carr, Bernie Krystyniak and Bob Downs were also present. Malinda McDonald is the recording secretary.

Board of Directors:

President: Lynn McNitt

Vice-President: Jerry Johnson

Secretary: Mike Schell

Treasurer: Michael Mines

Board Member: Julie Stephens

III. Workshop

- A. Executive Director Report-** The *lcamc.org* emails have had a lot of problems. One board member ended up having a virus because it was compromised. This will be brought up for review in the next 6 months. The website for the Medical Center has changed from *lcamc.org* to *lcamc.net*.
- 1. Review letters of interest for vacant board member position.** One received from Julie Stephens.

Open board meeting at 8:33 am.

Consider adding Julie Stephens as a board member:

Motion: To add Julie Stephens as a board member.

Motion: Jerry Johnson

Second: Lynn McNitt

Vote: All vote yes.

Motion Carries

Julie Stephen's oath of office is administered.

Close board meeting at 8:43 am.

Continue Workshop

2. **Financials-** November financials not available. Will present next month. Medical patient numbers through December 2019 were 3,022 vs 3,334 through December 2018. Dental patient numbers through December 2019 were 723 versus 744 through December 2018.
3. **Discuss time and day for board meetings.** Would like to keep same.
4. **Business Development-** None
5. **Community Relations-** None
6. **Discuss board member position assignment.** Lynn McNitt has agreed to be President. Jerry Johnson will become Vice-President, Mike Schell-Secretary, Michael Mines-Treasurer and Julie Stephens will be Board Member.
7. **Discuss committee assignment.** *Community Relations* –Julie Stephens and Jerry Johnson. *Business Development*-Mike Schell and Michael Mines. *Personnel*- Jerry Johnson and Lynn McNitt. *Finance*- Michael Mines, Jess and Dr. Carr.
These roles will be explained more in depth during Strategic Planning meetings
8. **Bank Accounts-** Let the minutes reflect that we will be updating bank signers to: Lynn McNitt, Michael Schell, Gerald Johnson, Michael Mines, and Julie Stephens. We are removing Janel Warren Whinnery and Jami Scroggins.
9. **Review resolutions 2020-01, 02, and 03.**
10. **Review capital authorization 20-001, EMS garage door service and repair.**

B. President

Reports: None

C. Medical Director

Reports: So far, 2020 is going well. Dr. Carr has been getting community stakeholders together to address mental health gaps in town. Ashley Mines has been hosting sessions on the 1st and 3rd Fridays monthly. These sessions address things like “how to beat the winter blues”, “healthy eating habits”, “maintaining your diabetes”, etc.

D. Dental Director- None

IV. MEETING

A. Consider any updates to the meeting agenda:

Motion: Add item H, consider approval of board member positions.

Motion: Jerry Johnson

Second: Lynn McNitt

Vote: All vote yes.

Motion Carries

B. Consider approval of Minutes from prior month's board meeting:

Motion: Approval of Minutes for meeting-

Motion: Lynn McNitt

Second: Jerry Johnson

Vote: All vote yes.

Motion Carries

C. Consider approval of resolution 2020-01, meeting date and time:

Motion: To approve resolution 2020-01.

Motion: Lynn McNitt

Second: Jerry Johnson

Vote: All vote yes.

Motion Carries

D. Consider approval of Resolution 2020-02, designated polling place:

Motion: To approve Resolution 2020-02.

Motion: Lynn McNitt

Second: Julie Stephens

Vote: All vote yes.

Motion Carries

E. Consider approval of Resolution 2020-03, appointment of election DEO:

Motion: To approve Resolution 2020-03.

Motion: Lynn McNitt

Second: Julie Stephens

Vote: All vote yes.

Motion Carries

F. Consider approval of Dr. Carr's revised employee agreement:

Motion: To approve Dr. Carr's revised employee agreement.

Motion: Lynn McNitt

Second: Julie Stephens

Vote: All vote yes.

Motion Carries

G. Consider approval of capital authorization 20-001, EMS garage door service and repair:

Motion: To approve capital authorization 20-001.

Motion: Jerry Johnson

Second: Michael Mines

Vote: All vote yes.

Motion Carries

H. Consider approval of board member positions:

Motion: To approve board member positions as follows:

Lynn McNitt, President

Jerry Johnson, Vice President

Mike Schell, Secretary

Michael Mines, Treasurer

Julie Stephens, Board Member

Motion: Jerry Johnson

Second:

Vote: All vote yes.

Motion Carries

V. CITIZEN COMMENTS FROM FLOOR:

Bernie Krystyniak will be available until mid-February and will meet with the Medical Board to start Strategic Planning sessions.

VII. Adjourn

Meeting is adjourned at 9:38 am. Next meeting will be February 27, 2020 at approximately 8:30 a.m. in the Zeller Wellness & Education Center in the Mosley Health Care Complex.

(President)

Date

Ryan McNitt

2/27/2020

(Secretary)

Date

Michael Schell

2-27-2020

(Recording Secretary)

Date

Melanie McDonald

2-27-20