

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, February 22, 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, Treasurer):

- a. December Financials & Patient Counts
- b. 2021 Financials

2. Business Development (Mike, Katie)

3. Community Relations (Julie, Jerry)

4. Personnel (Bob, Executive Director, Lynn, Jerry)

- a. Follow-up on board member's relationships to staff
- b. Clarification of Jessica Whiddon's position with an agreement
- c. Marketing Proposal for PA/NP position
- d. Update on Dental Director position
- e. Update on community interest for upcoming board positions
- f. Healthy Families and Workplace Act
- g. Review By-Laws and corrections made by each board member

5. SDA Manual Review- Chapter XI- Audits

B. Board Members Report

C. Medical Director Report

1. Follow-up on percentage mandate for employee vaccinations and if there is a date required to meet the mandate

D. Dental Director Report

E. Strategic Planning Report

F. Any other items

IV. MEETING AGENDA ITEMS

A. Consider any updates to the meeting agenda.

B. Consider approval of Jessica Whiddon's agreement

C. Consider approval of marketing proposal for NP/PA position

D. Consider approval of COVID policy

E. Consider approval of minutes from prior board meeting- 1/25/2022

V. CITIZEN COMMENTS FROM THE FLOOR

VI. Executive session. Consider motion to enter executive session per C.R.S. 24-6-402(4)(b) and (c) to confer with the District's legal counsel regarding a demand and notice of potential claim by a former patient, and to maintain confidentiality of patient information as required by HIPAA regulations (45 C.F.R. Part 164). *Note – Members of the public will be excused and required to leave the meeting during the executive session.

VII. Consider Motions (if any) and Vote regarding matters reviewed during Executive Session.

VIII. ADJOURN

Times stated are approximate and the agenda may be modified as necessary at the discretion of the Board.