

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, March 29, 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. January & February Patient Counts & Financials
 - 2. Business Development (Mike, Katie)
 - 3. Community Relations (Julie, Jerry)
 - 4. Personnel (Bob, Executive Director, Lynn, Jerry)
 - a. Update on election
 - b. Update on how Healthy Families and Workplace Act has changed our PTO/Sick Leave policy
 - c. Review amended By-Laws
 - d. Discuss scheduling of Dr. Gattis yearly review
 - e. Create hiring committee for NP/PA and Network Specialist interviews
 - f. Discuss snow mitigation work
 - 5. SDA Manual Review- Chapter XII- Contracting
 - B. Board Members Report
 - C. Medical Director Report
 - D. Dental Director Report: Meet Dr. John Quigley, DDS, the new Dental Director
 - E. Strategic Planning Report: Follow up on team building plan after May 3 election
 - F. Any other items
- IV. MEETING AGENDA ITEMS**
 - A. Consider any updates to the meeting agenda.
 - B. Consider approval of minutes from prior board meeting- 2/22/2022
 - C. Consider approval of PTO/Sick Leave Policy for Employee Guidebook
 - D. Consider approval amended By-Laws
- 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.