

LAKE FORK HEALTH SERVICE DISTRICT
BOARD OF DIRECTORS MONTHLY MEETING AGENDA

MISSION STATEMENT

The mission of the Lake Fork Health Service District is to serve the community with compassionate quality healthcare.

Tuesday, May 30, 2023 – Moseley Health Care Complex, Zeller Wellness Center

- I. CALL TO ORDER-** Approximately 8:30AM
- II. ROLL CALL**
- III. WORKSHOP**
 - A. Swearing in of new Directors
 - B. Appoint Hunter Lear
 - C. Discuss Board Officers
 - D. Discuss updates to committees
 - E. Executive Director Report
 - 1. Financial (Lynn, Medical Director, Executive Director, Katie):
 - a. March Financials & Patient Counts
 - b. Bank signers
 - c. Conference rooms upgrade
 - d. Mosely Health Care Complex building update
 - 2. Business Development (Katie)
 - 3. Community Relations (Jerry)
 - a. Snowshoe Race Update
 - b. LFHSD BOD pictures for website
 - c. LFHSD Swag
 - 4. Personnel (Bob, Executive Director, Lynn, Jerry)
 - a. Quigley annual review
 - b. Review ADMIN Policies
 - c. LFHSD Volunteer of the Year
 - 5. SDA Manual Review- Chapter VII Property Issues
 - F. Board Members Report
 - G. Medical Director Report
 - H. Dental Director Report
 - I. Strategic Planning Report
 - J. Any other items
- IV. MEETING AGENDA ITEMS**
 - A. Consider motion of any updates and approve the meeting agenda.
 - B. Consider motion to approve Hunter Lear.
 - C. Consider motion to approve the Board of Directors Officers.
 - D. Consider motion to approve Committee Members.
 - E. Consider motion to approve minutes from prior meeting- 04/25/2023.
- 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.