

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, May, 25 2021 – 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 (Michael M., Lynn, Medical Director, Jessica)

2. Business Development (Mike A., Michael M.)

3. Community Relations (Julie, Jerry)

4. Personnel (Bob, Jessica, Lynn, Jerry)

5. SDA Manual Review- Chapter III, Board Meetings

B. Board Members Report

C. Medical Director Report

D. Dental Director Report

E. Any other items

IV. MEETING AGENDA ITEMS

A. Consider any updates to the meeting agenda.

B. Consider approval of minutes from prior board meetings- 04/27/2021

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.

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

Today's Date is Tuesday, April 27, 2021.

I. The regular monthly meeting of the Lake Fork Health Service District was called to order by Lynn McNitt at 8:30 a.m.

II. Roll Call: In attendance were board members via Zoom: Lynn McNitt, Julie Stephens, Mike Mines, Jerry Johnson, and Mike Schell. Jess Whiddon, Dr. Gattis, Bob Downs, and Ashley Mines 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-

- 1. Review February 2021 financials** – P&L year to date- Dental income is around \$186 less than February 2020. Patient income is around \$5,000 less than February 2020. Medical write off's are down approximately \$24,000. Dental expenses are down about \$6,500. Personnel expenses are down approximately \$6,000. Net income is around \$92,000 more than February 2020.
- 2. Business Development-** *None*
- 3. Community Relations-** *None*
- 4. Personnel-** *None*
- 5. SDA Manual Review-** Chapter II- Conflict of Interest

B. Board Members Report- *Lynn*-Thank you to Ashley and Jess for all you work on grant writing efforts.

Julie- The article on Storm Gozzola was recently published in the Silver World.

After some discussion it was decided and agreed upon by the board that beginning in May the meetings will take place in person. There will be a temperature check and no mask required.

C. **Medical Director Report-** Dr. Gattis will be returning to see patients next week 05/04 and 05/05.

D. **Dental Director-** *None*

E. **Strategic Planning Update-** Ashley is continuing her education series. Those sessions may be viewed live via ZOOM, or they are available on the medical center website (lcamc.net)

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 03/30/2021:

Motion: Mike Schell

Second: Julie Stephens

Vote: All vote yes.

Motion Carries

V. CITIZEN COMMENTS FROM FLOOR: *None*

VII. Adjourn

Meeting is adjourned at 8:53 a.m. Next meeting will be on Tuesday, May 25, 2021 at approximately 8:30 a.m. in the Zeller Wellness & Education Center in the Mosley Health Care Complex.

(President)

Date

(Secretary)

Date

(Recording Secretary)

Date
