

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

Today's Date is Tuesday, May 25, 2021.

I. The regular monthly meeting of the Lake Fork Health Service District was called to order by Lynn McNitt at 8:32 a.m.

II. Roll Call: In attendance were board members: Lynn McNitt, Mike Mines, and Jerry Johnson. Mike Schell & Julie Stephens are excused. Jess Whiddon was also present and Ashley Mines was available by phone. 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. Financials-** March financials not available yet. We did receive \$10,000 from LCMC Endowment as a grant pass-through for a Next 50 grant. These funds will be used to upgrade our x-ray equipment to digital. We also received a private donation of \$25,000 which will be used to meet the x-ray upgrade as needed as well as replace the medical centers IV pump and EKG machine which are no longer functioning.
- 2. Business Development-**
- 3. Community Relations-**
- 4. Personnel-**
- 5. SDA Manual Review-** Chapter III- Board meetings is reviewed.

B. Board Members Report- Mike M.- Consider discussion around excess funds in account soon. Medicare MAY see a decrease in funding by 2023. Jess does note that Medicare recently increased our AIR rate from \$70.02 to \$80.00.

Jerry Johnson is glad that Physical Therapy is back in the Wellness Center.

C. Medical Director Report- None

D. Dental Director- None

E. Strategic Planning Update-

F. Any other items-

IV. MEETING-

A. Consider any updates to the meeting agenda:

None

B. Consider approval of Minutes from prior board meetings 04/27/2021:

Motion: Michael Mines

Second: Jerry Johnson

Vote: All vote yes.

Motion Carries

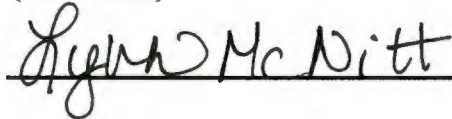
V. CITIZEN COMMENTS FROM FLOOR: None

VII. Adjourn

Meeting is adjourned at 8:52 a.m. Next meeting will be on Tuesday, June 29th, 2021 at approximately 8:30 a.m. in the Zeller Wellness & Education Center in the Mosley Health Care Complex.

(President)

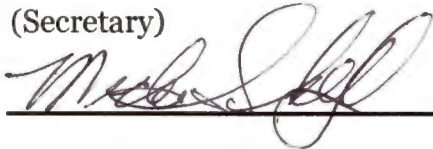
Date



7-29-2021

(Secretary)

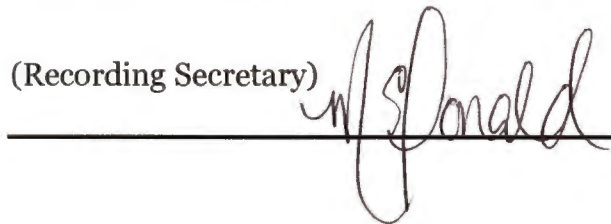
Date



7-29-2021

(Recording Secretary)

Date



6/29/21