

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, June 27, 2023 – 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, Bill, Rachel, Katie):

a. April Financials & Patient Counts

b. Bank signers

c. Conference rooms (EOC) upgrade

i. Hinsdale County BoCC EMPG Special Project Grant

d. Mosely Health Care Complex building update

2. Business Development (Lynn, Katie)

a. LFHSD/LCAMC swag for sale

3. Community Relations (Katie, Hunter)

a. Discuss financial donation to Stick Horse Rodeo

b. Discuss LFHSD Board member representation on Endowment Board

4. Personnel (Bill, Lynn, Jordan, Rachel)

a. Review OPER Policies

5. SDA Manual Review- Chapter VIII Financial Matters

B. Board Members Report

C. Medical Director Report

D. Dental Director Report

E. Strategic Planning Report

a. Capital Improvements

F. Any other items

IV. MEETING AGENDA ITEMS

A. Consider motion of any updates and approve the meeting agenda.

B. Consider motion to approve contribution to conference room EOC upgrade.

C. Consider motion to approve donation to Stick Horse Rodeo.

D. Consider approval of LFHSD Director to represent LFHSD on Endowment Board.

E. Consider motion to approve OPERATIONAL Policies.

F. Consider motion to approve minutes from prior meeting- 05/30/2023.

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.