

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.

Thursday, June 25, 2020 – Zoom Meeting Due to COVID 19

I. CALL TO ORDER- Approximately 8:30AM

II. ROLL CALL

III. WORKSHOP

A. Executive Director Report-

1. Financial (Michael M., Lynn, Dr. Carr, Jessica)- Review financials.
2. Business Development (Mike A., Michael M.)-
3. Community Relations (Julie, Jerry)- Blood drive scheduled for August 31.
4. Personnel (Dr. Carr, Jessica, Lynn, Jerry)- 2 PRN nursing staff.
5. Discuss clinic advertised hours

B. Presidents Report-

C. Medical Director Report-

D. Dental Director Report-

E. Strategic Planning Updates-

F. Any other items-

IV. MEETING AGENDA ITEMS

A. Consider any updates to the meeting agenda.

B. Consider approval of minutes from prior board meetings- 05/28/2020.

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.