

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, June 28, 2022 – 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, Medical Director, Executive Director, Katie):
 - a. May Financials Patient Counts
 - 2. Business Development (Katie)
 - 3. Community Relations (Jerry)
 - 4. Personnel (Bob, Executive Director, Lynn, Jerry)
 - a. Gary Witt resignation
 - a. Update on PA/NP position
 - b. Discuss Policy and Procedures review:
 - a. ADMIN Policies 1-22
 - b. Discuss Safety/Security update
 - 5. SDA Manual Review- Chapter XV- Elections
 - B. Board Members Report
 - a. Lynn
 - b. Jerry
 - c. Katie
 - d. Hector
 - C. Medical Director Report
 - D. Dental Director Report
 - E. Strategic Planning Report
 - a. Workshop update
 - b. Health fair
 - F. Any other items
 - a. Discuss SDA training opportunities
 - b. Update on snow mitigation work
- IV. MEETING AGENDA ITEMS**
 - A. Consider any updates to and approvals of the meeting agenda.
 - B. Consider approval of resignation of Gary Witt.
 - C. Consider approval of Administrative Policy revisions.
 - D. Consider approval of minutes from prior board meeting- 5/31/2022
- 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.