

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

Today's Date is Thursday, July 23, 2020.

I. The regular monthly meeting of the Lake Fork Health Service District was called to order by Lynn McNitt at 8:35 a.m.

II. Roll Call: In attendance were board members: Lynn McNitt, Jerry Johnson, Mike Schell, Mike Mines and Julie Stephens. Bob Downs, Ashley Mines, Jess Whiddon and Dr. Gina Carr 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- Currently sending in items for 2019 audit as well as the 2019 Medicare Cost Report.

For the month of April 2020-

Dental patient income was down about \$10,700 less than 2019. Dental expenses were down about \$4,300. Accounting is up about \$7,000 because EMR cost is in that category. Medical income is down about \$21,000 less than 2019. Computer expenses down about \$11,700 which also is due to EMR change. Dues and subscriptions were up about \$3,000. Staff education was down about \$5,000. Personnel expenses were down about \$14,000. Bottom line shows about \$11,700 better off than 2019.

1. Business Development- *None*

2. Community Relations- Blood drive scheduled for Monday, August 31. Health Fair is scheduled for Monday, November 16.

3. Personnel-

Medical Director Position Update- Dr. Alcindor thanked everyone for attending his interview. He did contact us to let us know that after interviewing, he feels that this is not the right position for him. Dr. Gattis was interviewed on Friday, July 17th. Final interview will be on July 31st with Dr. Cribbs. Board will need to meet to make a hiring decision shortly after July 31st. The board will meet at 8:30 am on Thursday August 6th to make a final decision.

Dental Director Position Update- Have received 4 CV's. Will leave posting open until August 15th, then invite candidates for an interview and tour of the clinic.

4. Clinic advertised hours- For approval by the board per policy and procedure.

B. Board Members Report-

Lynn- Sales tax has continuously gone up and on-line sales are a huge part of that. Compared to May 31st of last year Hinsdale County is up 48%.

Mike Mines-Dashboard is not out today. The CPA is a little behind because of COVID and the extended tax season. Rough numbers show about \$6,000 positive cash flow, we lost about \$26,000 in net earnings. **No Red Flags.**

Julie- Wrote an article for the Silver World on the upcoming blood drive.

FACEBOOK concerns- When we write anything and post it for the public to see we need to state that this is our personal opinion. Also we can say that “we do not have a medical background” or “we do”. “We’re following the Governor’s Orders” or “we’re not”, but we do not speak for the Medical Center.

C. Medical Director-

Lab issues have been addressed. Staff is staying on track with the busy patient load.

D. Dental Director- None

E. Strategic Planning Update- None

F. Any other items-

IV. MEETING

A. Consider any updates to the meeting agenda: None

B. Consider approval of Minutes from prior month’s board meetings 06/25/2020):

Motion: Julie Stephens

Second: Mike Mines

Vote: All vote yes.

Motion Carries

C. Consider approval of revision to advertised clinic hours for Appendix G:

Motion: Jerry Johnson

Second: Mike Schell

Vote: All vote yes.

Motion Carries

V. CITIZEN COMMENTS FROM FLOOR:

None

Adjourn

Meeting is adjourned at 9:20am. Next meeting will be August 27, 2020 at approximately 8:30 a.m. in the Zeller Wellness & Education Center in the Mosley Health Care Complex.

(President)

Date

Ryan McNitt

8/27/2020

(Secretary)

Date

Michael Bell

8-27-2020

(Recording Secretary)

Date

W. Donald

8/21/20
