

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, July 29, 2021 – 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 (Michael M., Lynn, Medical Director, Jessica)
 - 2. Business Development (Mike A., Michael M.)
 - 3. Community Relations (Julie, Jerry)
 - 4. Personnel (Bob, Jessica, Lynn, Jerry)
 - 5. SDA Manual Review- Chapter V, Service Plans
- B. Board Members Report
- C. Medical Director Report
- D. Dental Director Report
- E. Any other items

IV. MEETING AGENDA ITEMS

- A. Consider any updates to the meeting agenda.
- B. Consider approval of minutes from prior board meetings- 06/29/2021

V. CITIZEN COMMENTS FROM THE FLOOR

VI. EXECUTIVE SESSION

Consider motion for executive session per C.R.S. 24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

VII. ANY OTHER BUSINESS

VIII. ADJOURN

Times stated are approximate and the agenda may be modified as necessary at the discretion of the Board.