

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, August 29, 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. July Financials & Patient Counts
 - 2. Business Development (Lynn, Katie)
 - a. Non-emergent medical transportation
 - 3. Community Relations (Katie, Hunter)
 - 4. Personnel (Bill, Lynn, Jordan, Rachel)
 - a. 2024 COLA
 - b. Gattis' review next month
 - c. Recruiting Report
 - d. Staffing issues related to clinic hours and after hours on call
 - 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 minutes from prior meeting- 07/26/2023.
- 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.