

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, **August 23**, 2022 – Moseley Health Care Complex, Zeller Wellness Center

- I. CALL TO ORDER-** Approximately 8:30AM
- II. ROLL CALL**
- III. WORKSHOP**
 - A. Letter of intent from Jordan Kaminski
 - B. Executive Director Report
 - 1. Financial (Lynn, Medical Director, Executive Director, Katie):
 - a. 2023 Budget Review
 - 2. Business Development (Katie)
 - 3. Community Relations (Jerry)
 - 4. Personnel (Bob, Executive Director, Lynn, Jerry)
 - a. Update on PA/NP position
 - b. Jim Hunsicker- Network Specialist Report
 - c. Review FAMLI memo & participation comments from staff
 - d. Safety/Security Update
 - e. Discuss Policy and Procedures review:
 - a. ORGANIZATIONAL Policies 1-13
 - b. Job Descriptions
 - 5. SDA Manual Review
 - C. Board Members Report
 - a. Lynn
 - b. Jerry
 - c. Katie
 - d. Hector
 - D. Medical Director Report
 - E. Dental Director Report
 - a. 90 Day review
 - b. Benco Dental Quote
 - F. Strategic Planning
 - a. Workshop Update
 - b. Health Fair
 - G. Any other items
 - a. Update on snow mitigation work
- IV. MEETING AGENDA ITEMS**
 - A. Consider any updates to and approvals of the meeting agenda.
 - B. Consider motion to add Jordan Kaminski as a board member.
 - C. Consider approval of FAMLI participation
 - D. Consider approval of security updates.
 - E. Consider approval of Organizational Policy revisions.
 - F. Consider approval of Job Descriptions revisions.
 - G. Consider approval of Benco Dental quote to upgrade dental equipment.
 - H. Consider approval of minutes from prior board meeting- 7/26/2022
- 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.