

**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 31, 2021 – Moseley Health Care Complex, Zeller Wellness Center**

**I. CALL TO ORDER-** Approximately 4:00PM

**II. ROLL CALL**

**III. WORKSHOP**

- A. Greg Levine to discuss letter of request for county/town asking for financial assistance for the broadband project.
- B. Letter of interest to join board from Katie Elkins
- C. 2020 Financial Audit Report, David Green
- D. Executive Director Report
  - 1. Meet the new Executive Director- Rachel Moore
  - 2. Financial (Lynn, Medical Director, Executive Director, Treasurer)
  - 3. Business Development (Mike S., Treasurer)
  - 4. Community Relations (Julie, Jerry)
  - 5. Personnel (Bob, Executive Director, Lynn, Jerry)
  - 6. SDA Manual Review- VI- Boundary Issues
  - 7. Strategic plan updates
- E. Board Members Report
- F. Medical Director Report
- G. Dental Director Report
- H. Any other items

**IV. MEETING AGENDA ITEMS**

- A. Consider any updates to the meeting agenda.
- B. Consider approval of minutes from prior board meetings- 07/27/2021
- C. Consider approval of 2020 Financial Audit Report.
- D. Consider motion to add Katie Elkins as a board member.

**V. CITIZEN COMMENTS FROM THE FLOOR**

**VI. EXECUTIVE SESSION**

Consider motion for executive session per CRS 24-6-402(4)(f), C.R.S, discussion of personnel matters pertaining to William Gattis, MD, Robert Downs, PA, & Ashley Mines, PA.

**VII. ADJOURN**

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