

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, September 26, 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. Meadow Didier with Nonprofit Finance Fund
 - b. Audit Review
 - 2. Business Development (Lynn, Katie)
 - 3. Community Relations (Katie, Hunter)
 - a. Dan McGee Community Coordinator for Region 10
 - 4. Personnel (Bill, Lynn, Jordan, Rachel)
 - a. Review Job Descriptions & Employee Guidelines
 - b. Gattis' review
 - c. Celebrate Physician Assistant Day October 6th
 - d. Rachel's review next month
 - e. Recruiting Report
 - B. Board Members Report
 - C. Medical Director Report
 - D. Dental Director Report
 - E. Strategic Planning Report
 - a. Review action plan
 - F. Any other items
- IV. MEETING AGENDA ITEMS**
 - A. Consider motion of any updates and approve the meeting agenda.
 - B. Consider motion to approve Job Descriptions.
 - C. Consider motion to approve Employee Guidelines
 - D. Consider motion to approve minutes from prior meeting- 08/29/2023.
- 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.