

LAKE FORK HEALTH SERVICE DISTRICT BOARD OF DIRECTORS- REGULAR MONTHLY MEETING

Today's Date is Thursday, September 24, 2020.

I. The regular monthly meeting of the Lake Fork Health Service District was called to order by Lynn McNitt at 8:30 a.m.

II. Roll Call: In attendance were board members: Lynn McNitt, Jerry Johnson, Mike Schell, Mike Mines and Julie Stephens. Jess Whiddon, Bob Downs, Grant Houston, Ashley Mines and William Gattis were also present. Malinda McDonald is the recording secretary.

Board of Directors:

President: Lynn McNitt

Vice-President: Jerry Johnson

Secretary: Mike Schell

Treasurer: Michael Mines

Board Member: Julie Stephens

III. Workshop

A. Executive Director Report-

1. Financial-

Patient count comparison- 2015-2020

Review of August 2020- Medical Patient counts through August 2020 were 1,875 vs 2,102 in 2019. Dental patient counts through August 2020 were 385 vs 501 in 2019.

August 2020 YTD P&L- Dental income is down about \$15,000. Medical income is down about \$59,000. Dental expenses are down approximately \$8,800. Dues and subscription are up about \$6,700 due to lab, veam, and zoom. Staff education is down about \$6,000. Personnel expenses are down about \$31,000. Repairs and maintenance are up about \$10,000 due to parking lot reseal, EMS garage, and fire alarm panel replacement. Supplies are down approximately \$4,000. Grant income shows as up by about \$222,000 due to HSS funding received for COVID. Net income is around \$186,000 better than August of 2019. If you subtract the HHS funding, net income is around \$4,600 less than August of 2019.

Budget committee- Will work on the budget over the next month to present a preliminary budget at the October board meeting.

2. Business Development- *None*

3. Community Relations-

2020 Health Fair has been CANCELLED due to COVID.

Mental Health Hub- Would like to add a checking account for this.

4. Personnel-

Dental Director Position Update- Interviewed 2 dentists. There was a unanimous preference for Dr. Bret Bergseid. We would like to offer the position to him.

Welcome to Dr. Gattis! - Consider board meeting days for next year either on Tuesday or Wednesday.

Bob's employee agreement- To be reviewed and consider assistant medical director position and how that could work. Bob & Dr. Gattis to discuss then provide feedback at a board meeting. Could consider possible roles with the personnel committee and/or financial committee and possible other items.

5. Grants still out- A \$20,000 request was submitted 8/1/20 to Duncan Trust for a digital x-ray system upgrade and one grant is out to El Pomar for \$10,000 to support behavioral health services.

6. Board Members Report- *The board is thankful for the grant work that Ashley has been doing and also for those who participated in the dental interview process.*

Michael Mines - The CPA has finally caught up so we are no longer months behind on financials. The biggest thing of note on the *DASHBOARD* is the change in cash position.

Julie Stephens – In the Silver World you will see mention of Dr. Gattis's arrival. Julie would like to eventually have all the staff introduce themselves and describe their connection to Lake City and the medical center. In an effort to keep the staff from feeling neglected by the board, Julie is reaching out and offering her email to anyone that would like to talk about any concerns, issues, or positive comments.

7. Medical Director- Duty assignments from Dr. Carr will be discussed in a meeting between Dr. Gattis, PA's, and Jess following this board meeting.

8. Dental Director- *None*

9. Strategic Planning Update- *Marketing committee should meet soon to discuss ideas for advertising for new MD. We are advertising free physicals with the new MD today and will have those available through December.*

10. Any other items- *None*

IV. MEETING

A. Consider any updates to the meeting agenda:

Motion, Add item C, action item to approve making an offer to Dr. Brett Bergseid for Dental Director position.

Motion: Jerry Johnson

Second: Julie Stephens

Vote: All vote yes

Motion Carries

B. Consider approval of Minutes from prior board meetings 08/27/2020, 09/01/2020, and 09/09/2020:

Motion: Mike Schell
Second: Mike Mines
Vote: All vote yes
Motion Carries

C. Approve making an offer to Dr. Brett Bergseid for Dental Director position:

Motion: Jerry Johnson
Second: Julie Stephens
Vote: All vote yes
Motion Carries

V. CITIZEN COMMENTS FROM FLOOR: None

VII. Adjourn

Meeting is adjourned at 9:16am. Next meeting will be October 20, 2020 at approximately 8:30 a.m. in the Zeller Wellness & Education Center in the Mosley Health Care Complex.

(President)

Date

Dynno McBitt

10/20/2020

(Secretary)

Date

Michelle DeLoach

10/20/2020

(Recording Secretary)

Date

M. McDonald

10/20/2020