

**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, October 31, 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. September Financials & Patient Counts
- b. Foundation Repair Update
- c. 2024 DRAFT Budget
- d. 23-008 Horiba Capital Authorization
- e. 2024 Property & Liability

2. Business Development (Lynn, Katie)

- a. Tax Increase Initiative

3. Community Relations (Katie, Hunter)

4. Personnel (Bill, Lynn, Jordan, Rachel)

- a. Review Job Descriptions & Employee Guidelines
- b. Nurse Practitioner Day November 12th
- c. Rachel's Annual Review
- d. Recruiting Report
  - i. Medical Director Search

B. Board Members Report

C. Medical Director Report

D. Dental Director Report

E. Strategic Planning Report

- a. Review Action Plan

F. Any other items

- a. Greg Levine

**IV. MEETING AGENDA ITEMS**

A. Consider motion of any updates and approve the meeting agenda.

B. Consider motion to approve 23-008 Horiba Capital Authorization.

C. Consider motion to approve 2024 Property & Liability.

D. Consider motion to approve Job Descriptions.

E. Consider motion to approve Employee Guidelines.

F. Consider motion to approve minutes from prior meeting- 09/26/2023.

**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.