

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, November 17, 2020 – Moseley Health Care Complex, Zeller Wellness Center

I. CALL TO ORDER- Approximately 8:30AM

II. ROLL CALL

III. WORKSHOP

A. Executive Director Report

1. WSB server estimate- By Dan Wampler/Capital authorization 20-004.
2. Financial (Michael M., Lynn, Dr. Carr, Jessica)
3. Business Development (Mike A., Michael M.)
4. Community Relations (Julie, Jerry)
5. Personnel (Medical Director, Jessica, Lynn, Jerry)-
6. CMS survey update- Had second site visit. Everything went well. Survey complete.
7. December board meeting date- Tuesday, December 8th?
8. TPE- Total Program Evaluation

B. Board Members Report

C. Medical Director Report

D. Dental Director Report- Dr. Bergseid will begin to see patients on December 7.

E. Strategic Planning Updates

F. Any other items-

IV. MEETING AGENDA ITEMS

A. Consider any updates to the meeting agenda.

B. Consider approval of minutes from prior board meetings- 10/20/2020

C. Consider approval of capital authorization 20-004 server upgrade.

D. Consider approval of 2020 Total Program Evaluation.

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.