

**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, December 19, 2023 – Mosely 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. November Financials & Patient Counts
      - b. 2024 DRAFT Budget with 4-day work week
      - c. EMS Security Upgrades Report
      - d. Total Program Evaluation
      - e. Capital Authorization 23-010 Dell Rack Server
      - f. Capital Authorization 23-011 TriNet Supply Inventory
    - 2. Business Development (Lynn, Katie)
    - 3. Community Relations (Katie)
      - a. Snowshoe Race
    - 4. Personnel (Bill, Lynn, Jordan, Rachel)
      - a. Review Emergency Operations Plan
      - b. Recruiting Report
  - B. Board Members Report
  - C. Medical Director Report
  - D. Dental Director Report
  - E. Any other items
    - a. January Board Meeting/Budget approval deadline
- IV. MEETING AGENDA ITEMS**
  - A. Consider motion of any updates and approve the meeting agenda.
  - B. Consider motion to approve Capital Authorization 23-010.
  - C. Consider motion to approve Capital Authorization 23-011
  - D. Consider motion to approve Emergency Operations Plan.
  - E. Consider motion to approve moving January's Board meeting.
  - F. Consider motion to approve minutes from prior meeting- 11/28/2023.
- 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.