

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, December 8, 2020 – Online via Zoom

I. CALL TO ORDER- Approximately 8:30AM

II. ROLL CALL

III. WORKSHOP

A. Executive Director Report

1. Financial (Michael M., Lynn, Medical Director, Jessica)
2021 budget for approval
Review October financials
Grants update
January meeting date

2. Business Development (Mike A., Michael M.)

3. Community Relations (Julie, Jerry)

4. Personnel (Bob, Jessica, Lynn, Jerry)- Updated organizational chart for approval.

B. Board Members Report

C. Medical Director Report

D. Dental Director Report

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- 11/17/2020

C. Consider approval of updated organizational chart.

D. Consider approval of 2021 budget.

E. Consider approval of operation budget resolution 2020-05 and resolution 2020-06 for 2020 mill levy.

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.