

LAKE FORK HEALTH SERVICES DISTRICT
BOARD OF DIRECTORS MONTHLY MEETING AGENDA

MISSION STATEMENT

The mission of the Lake Fork Health Services District is to serve the community with compassionate quality healthcare.

Tuesday, February 27, 2024 – 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, Rachel, Katie):
 - a. Review of Q4 Financials
 - b. Grant Update
 - 2. Business Development (Lynn, Katie)
 - a. Community Bank Signers
 - 3. Community Relations (Katie)
 - a. Snowshoe Race Follow Up
 - b. Website Accessibility
 - 4. Personnel (Lynn, Jordan, Rachel)
 - a. Review By Laws
 - b. Recruiting Report
 - c. Policies Review
 - B. Board Members Report
 - C. Medical Director Report
 - D. Dental Director Report
 - E. Any other items
- IV. MEETING AGENDA ITEMS**
 - A. Consider motion of any updates and approve the meeting agenda.
 - B. Consider motion to approve By Laws.
 - C. Consider motion to approve Policy OPER 8
 - D. Consider motion to approve Policy OPER 9
 - E. Consider motion to approve Policy OPER 10
 - F. Consider motion to approve Policy OPER 11
 - G. Consider motion to approve minutes from prior meeting- 1/9/2024.
- 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.