

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, March 28, 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, Medical Director, Executive Director, Katie):

- a. February Financials & Patient Counts
- b. Marketing ad in Silver Thread
- c. Snowshoe Race Sponsor opportunity

2. Business Development (Katie)

3. Community Relations (Jerry)

4. Personnel (Bob, Executive Director, Lynn, Jerry)

- a. March 30th Doctor's Day
- b. April 26th Administrative Assistant Day
- c. Volunteer of the Year
- d. Nursing update
 - i. Part Time RN

5. SDA Manual Review- Chapter V Service Plans

B. Board Members Report

a. Lynn

b. Hector

- i. Generator Repair
- ii. Security
- iii. Apartment Refresh

C. Medical Director Report

D. Dental Director Report

E. Strategic Planning Report add report

- a. Review the information presented in the strategic plan to ensure Janice has not mis-represented our work

F. Any other items

- a. Jim Hunsicker-IT report

IV. MEETING AGENDA ITEMS

A. Consider motion of any updates to the meeting agenda.

B. Consider motion to approve new LCAMC website logo.

C. Consider motion to approve minutes from prior meeting- 02/28/2023.

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.