

**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, April 30, 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 March financials and patient counts
      - b. Capital Authorization 2024-003 Spirometry
      - c. ESET endpoint protection
    - 2. Business Development (Lynn, Katie)
      - a. Review EMS Agreement
      - b. Review Corner's request
      - c. 2024 CMS Survey
    - 3. Community Relations (Katie)
      - a. GVH CEO-Jason Amrich
      - b. Health Fair May 13-17
    - 4. Personnel (Lynn, Jordan, Rachel)
      - a. Nurses' Day May 6 Week through May 12
      - b. Recruiting Report
      - c. Review Compensation Incentives
  - B. Board Members Report
    - a. Generator
    - b. Special Committees Report
      - i. Financial Viability (Lynn & Katie)
      - ii. Marketing Plan (Greg)
      - iii. Employee Environment (Jordan & Bob)
  - C. Strategic Plan
  - D. Medical Director Report
  - E. Dental Director Report
  - F. Any other items
- IV. MEETING AGENDA ITEMS**
  - A. Consider motion of any updates and approve the meeting agenda.
  - B. Consider motion to approve Capital Authorization 2024-003
  - C. Consider motion to approve EMS Agreement.
  - D. Consider motion to approve Coroner's Request.
  - E. Consider motion to approve minutes from prior meeting- 3/26/2024.
- 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.