

**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, January 20, 2026 – Mosely Health Care Complex, Zeller Wellness Center**

**I. CALL TO ORDER-** Approximately **7:30AM**

**II. ROLL CALL**

**III. WORKSHOP**

A. Board Member Committee Reports

1. Finance (Lynn, Ann, Rachel)
  - a. Review November & December patient counts
  - b. Grants Update
2. Personnel (Lynn, Bob, Ann, John and Rachel)
  - a. Ann Treisman, MD Annual Eval
3. Business Development (Lynn, and Greg)
  - a. ADMIN – 21 Apartment Use Policy
  - b. HCEMS Agreement
4. Community Relations (Greg and Susan)
  - a. 2026 Snowshoe Scramble
5. Facility Maintenance (Rachel, Danny)
  - a. Groundworks Quote Update

B. Executive Director's Report

C. Medical Director Report

D. Dental Director Report

E. Any other items

1. Physical Therapist employment options

**MEETING AGENDA ITEMS**

- A. Consider the motion of any updates and approve the meeting agenda.
- B. Consider motion to approve ADMIN-21 Apartment Use Policy
- C. Consider motion to approve the HCEMS Agreement
- D. Consider motion to approve minutes from 12/08/2025.

**IV. CITIZEN COMMENTS FROM THE FLOOR**

**V. ADJOURN**

Times stated are approximate, and the agenda may be modified as necessary at the discretion of the Board.