

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.