

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, May 19, 2026 – Moseley Health Care Complex, Zeller Wellness Center

I. CALL TO ORDER- Approximately 7:30AM

II. ROLL CALL

III. WORKSHOP

A. Campaign Plan

1. Financial (Lynn, Rachel):

a. Discuss Sales Tax Effective Date

2. Employee Environment (Bob, Sherry):

a. Phillip Virden Update

3. Marketing Plan ()

a. Discuss Marketing Plan

i. Who will take on the tasks

B. Board Member Committee Reports

1. Finance (Vacant, Lynn, Ann, Rachel)

a. Review financials and patient counts.

2. Personnel (Lynn, Bob, Ann, John and Rachel)

3. Business Development (Lynn, Greg, and Vacant)

4. Community Relations (Greg and Susan)

5. Facility Maintenance (Rachel, Danny)

C. Executive Director's Report

D. Medical Director Report

E. Dental Director Report

F. Any other items

MEETING AGENDA ITEMS

A. Consider the motion of any updates and approve the meeting agenda.

B. Consider motion to approve Sales Tax Effective Date.

C. Consider motion to approve minutes from 05/02/2026.

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.