

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, July 21, 2026 – Moseley Health Care Complex, Zeller Wellness Center

I. CALL TO ORDER- Approximately 7:30AM

II. ROLL CALL

III. WORKSHOP

- A. Campaign Update (Bernie Krystyniak, Janice Welborn, Phillip Virden)
- B. Board Member Committee Reports
 - 1. Finance (Vacant, Lynn, Ann, Rachel)
 - a. Review financials and patient counts
 - b. LFHSD BOD Bank Signers Update
 - 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
 - 1. Emergency Operations Plan
 - 2. Colorado Rural Health Center Healthy Clinic Assessment Report
 - 3. Rural Health Transformation Project Funding Application
- 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 LFHSD BOD Bank Signers.
- C. Consider motion to approve changes to the Emergency Operations Plan
- D. Consider motion to approve minutes from 06/16/2026.

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.