

LAKE FORK HEALTH SERVICE DISTRICT
BOARD OF DIRECTORS WORKSHOP and SPECIAL MEETING AGENDA

MISSION STATEMENT

The mission of the Lake Fork Health Service District is to serve the community with compassionate quality healthcare.

Today's Date is Tuesday, September 29, 2026 – Moseley Healthcare Complex, Zeller Wellness Center

- I. The special meeting of the Lake Fork Health Service District was called to order by Lynn McNitt at 8:07 am.**
- II. ROLL CALL** In attendance were board members Lynn McNitt, Susie Arnold, Kay Vossler and Bob Downs. Also in attendance were Rachel Moore, Sarah DeCristino, Phillip Virden, Sherry Huisman, Amanda Fender, Janice Welborn, Bernie Krystiniak, and Ann Treisman. Attending via Zoom were Marcia Connell and Echo Wuest. The recording secretary is Andreena DeCristino.

Board of Directors:

President/Treasurer: Lynn McNitt

Vice-President: Bob Downs

Secretary: Greg Olson

Board Member: Kay Vossler

Board Member: Susan Arnold

III. WORKSHOP with Janice Welborn

A. Continued Discussion of Potential Tax Increase Request

- i. The board discussed the recently awarded Rural Health Transformation Program grant and its potential impact on the proposed tax increase. The grant will provide just under \$800,000 for the first year, with the potential for the same amount on a year-by-year basis over the next five years. This will all depend on the opportunity to use all funds provided, and all requirements are met. The grant funds are specifically designated for new and expanding services, staff and equipment, and IT. Reuben Farnsworth was contracted as a consultant in filling out and submitting the grant and will assist in managing the grant.
- ii. The board and a few other individuals present agreed that we should table the tax initiative for now and let LCAMC utilize the grant and continue marketing and educating the public about who LCAMC is and show community support.
- iii. Janice Welborn suggested that the board look over each line item of the grant request and make sure it all makes sense and ask questions that they need to understand before the hard deadline of October 15, 2026, when the contract needs to be signed by Lynn McNitt via DocuSign.
 1. A special team was formed that will include Lynn McNitt, Bob Downs, Rachel Moore and Amanda Fender to discuss with Reuben Farnsworth each line item of the proposed items for the grant. The first meeting will be on Wednesday, September 30 at 2:00 p.m.
- iv. Janice recommended that the Board conduct individual self-evaluations. Each Board member would participate in an interview to identify areas of strength, opportunities for improvement, and areas where additional guidance or changes may help strengthen the Board and improve its overall effectiveness.

B. LCAMC Staffing

- i. Rachel Moore stated that Storm Gozzola's last day of work will be Friday, October 2, and Roxanne Loper's will be October 29, 2026. This is both LCAMC's RNs. It was discussed that Rachel will talk with Echo Wuest, Danny Oge, Sarah DeCristino, Melody Crump and Doug Eby to see what their availability will be to help fill in the schedule. Rachel will be putting an ad in the paper looking for a new RN. LCAMC will move forward to provide the best services possible with our community until an RN position is filled.

C. LFHSD Financials

i. 2025 Audit

1. The audit from Green & Associates was looked over and discussed. Rachel Moore is looking into possibly changing JFS to another company due to continuous inconsistencies.

IV. ANY OTHER BUSINESS

V. MEETING AGENDA ITEMS workshop closed at 9:52am

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

Motion: Kay Vossler

Second: Bob Downs

Vote: all vote Yes

Motion: Carries

B. Consider a motion to approve the 2025 Audit for filing.

Motion: Kay Vossler

Second: Bob Downs

Vote: all vote Yes

Motion: Carries

Citizen comments from the floor: N/A

VI. ADJOURN

The meeting is adjourned at 9:53am. Next Special Board meeting will be on Tuesday, October 6, 2026, at approximately 8:00 am in the Zeller Wellness & Education Center in the Moseley Health Care Complex.


(President)

10/20/26
Date

(Secretary)

Date


(Recording Secretary)

10/6/2026
Date