

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, February 17, 2026 – Moseley Health Care Complex, Zeller Wellness Center

I. CALL TO ORDER- Approximately 7:30AM

II. ROLL CALL

III. WORKSHOP

A. Strategic Plan

1. Financial Viability (Lynn, Vacant):
 - a. Review & update Strategic Plan
2. Employee Environment (Bob, Sherry):
 - a. Review & update Strategic Plan
3. Marketing Plan (Greg)
 - a. Review & update Strategic Plan

B. Board Member Committee Reports

1. Finance (Vacant, Lynn, Ann, Rachel)
 - a. Review 2025 financials and January 2026 patient counts.
 - b. Capital Authorization 2026-001 WSB Cloud Backup Services
 - c. Capital Authorization 2026-002 WSB Email Encryption
2. Personnel (Lynn, Bob, Ann, John and Rachel)
3. Business Development (Lynn, Greg, and Vacant)
 - a. Review LFHSD Service Plan
 - b. Create Personal Device Policy
 - c. Audit Quotes
4. Community Relations (Greg and Susan)
 - a. 2026 Snowshoe Scramble
5. Facility Maintenance (Rachel, Danny)

C. Executive Director's Report

1. Physical Therapist Research Report
2. Artificial Intelligence at LCAMC

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 Capital Authorization 2026-001 WSB Cloud Backup Services
- C. Consider motion to approve 2025 Audit Company
- D. Consider motion to approve minutes from 1/20/2026.

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.