

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, June 16, 2026 – Moseley Health Care Complex, Zeller Wellness Center

I. CALL TO ORDER- Approximately 7:30AM

II. ROLL CALL

III. WORKSHOP

- A. Campaign Update
- B. Board Member Committee Reports
 - 1. Finance (Vacant, Lynn, Ann, Rachel)
 - a. Review financials and patient counts.
 - b. Capital Authorization 2026-003
 - 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. Physical Therapy Q2 Review
 - 2. BRIC Grant Funding Match
 - 3. Emergency Operations Plan
 - 4. VA Program
- 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 2026-003.
- C. Consider motion to approve minutes from 05/19/2026.

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.