

LAKE FORK HEALTH SERVICE DISTRICT
BOARD OF DIRECTORS MONTHLY MEETING AGENDA

MISSION STATEMENT

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

Tuesday, October 20, 2026 – Moseley Healthcare Complex, Zeller Wellness Center

I. CALL TO ORDER- Approximately 7:30AM

II. ROLL CALL

III. WORKSHOP

A. Board Member Committee Reports

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

a. Review financials and patient counts

b. Discuss 2027 DRAFT Budget

c. Discuss Randall Scott Veterans Assistance Bank Account

d. Discuss 2027 WSB Information Technology Quotes

e. Discuss 2027 CEBT Renewal

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

a. Rachel Moore, Executive Director Annual Eval

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

a. Discuss Rural Health Transformation Grant Award

4. Community Relations (Greg and Susan)

a. Discuss Holiday Events & Open House

b. Discuss Snowshoe Scramble

5. Facility Maintenance (Rachel, Danny)

B. Executive Director's Report

1. Confirm Election Dates

C. Medical Director Report

D. Dental Director Report

E. Any other items

MEETING AGENDA ITEMS

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

B. Consider motion to approve 2027 DRAFT Budget.

C. Consider motion to approve creation of Randall Scott Veterans Assistance Bank Account.

D. Consider motion to approve 2027 WSB IT Quote.

E. Consider motion to approve minutes from 09/15/2026.

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.