

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.

Monday, December 8, 2025 – Mosely Health Care Complex, Zeller Wellness Center

I. CALL TO ORDER- Approximately 9:00AM

II. ROLL CALL

III. WORKSHOP

- A. Katie Elkins resignation
- B. Board Member Committee Reports
 - 1. Finance (Katie, Lynn, Ann, Rachel)
 - a. Review November patient counts.
 - b. Approve 2026 Budget Packet
 - 2. Personnel (Lynn, Bob, Ann, John and Rachel)
 - a. Sherry Huisman Annual Eval
 - b. Rachel Moore Annual Eval
 - 3. Business Development (Lynn, Greg, and Katie)
 - a. HC Coroner Agreement
 - b. HC EMS Agreement
 - 4. Community Relations (Greg and Susan)
 - a. 2026 Snowshoe Scramble
 - 5. Facility Maintenance (Rachel, Danny)
- C. Executive Director's Report
- D. Medical Director Report
- E. Dental Director Report
- F. Any other items
 - 1. 2026 Meeting Time/Day/Place Discussion

MEETING AGENDA ITEMS

- A. Consider the motion of any updates and approve the meeting agenda.
- B. Consider motion to approve 2026 Budget.
- C. Consider motion to approve Resolution 2025-03 Operational Budget
- D. Consider motion to approve Resolution 2025-04 Mill Levy for the 2026 Budget Year
- E. Consider motion to approve the HC Coroner Agreement.
- F. Consider motion to approve the HCEMS Agreement
- G. Consider motion to approve the 2026 Meeting Time/Day/Place
- H. Consider motion to approve minutes from 11/25/2025.

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.