

**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.