

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, January 28, 2024 – Mosely Health Care Complex, Zeller Wellness Center

I. CALL TO ORDER- Approximately 8:30AM

II. ROLL CALL

III. WORKSHOP

- A. Strategic Plan
 - 1. Financial (Lynn, Katie):
 - a. Review & update Strategic Plan
 - b. JSF Update
 - 2. Personnel:
 - a. Review & update Strategic Plan
 - 3. Marketing Plan (Greg)
 - a. Review & update Strategic Plan
- B. Resignations and Letters of Interest
 - 1. Hector Gomez resignation
 - 2. Bob Downs letter of interest
 - 3. Kay Vossler Letter of interest
 - 4. Total Program Evaluation
 - a. Board-Lynn McNitt
 - b. Dental-Dr. John Quigley
 - c. Compliance- Rachel Moore
 - d. Facility- Rachel Moore
 - e. Financial- Katie Elkins
 - f. Staff- Rachel Moore
- C. Board Member Committee Reports
 - 1. Finance (Katie, Lynn, Ann, John, Rachel)
 - a. Review December financials and patient counts
 - 2. Personnel (Lynn, Rachel)
 - a. Review Employee Guidelines
 - 3. Business Development (Lynn, Greg, Katie)
 - 4. Community Relations (Katie, Greg)
 - a. 2025 Snowshoe Race
 - 5. Facility Maintenance (Rachel, Danny)
- D. Executive Director's Report
 - 1. Information Technology Report
 - 2. Recruiting Report
- E. Medical Director Report
- F. Dental Director Report
- G. Any other items

MEETING AGENDA ITEMS

- A. Consider motion of any updates and approve the meeting agenda.
- B. Consider motion to approve Hector Gomez resignation.
- C. Consider motion to approve Bob Downs letter of interest.
- D. Consider motion to approve Kay Vossler letter of interest.
- E. Consider motion to approve Employee Guidelines.
- F. Consider motion to approve minutes from prior meeting 12/10/2024.

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.