

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, February 25, 2025 – Mosely Health Care Complex, Zeller Wellness Center

I. CALL TO ORDER- Approximately 8:30AM

II. ROLL CALL

III. WORKSHOP

- A. Medical Director Report
 - 1. Loan Payment Request
 - 2. Personnel Report
 - 3. Workman's Comp Policy
- B. Strategic Plan
 - 1. Financial (Lynn, Katie):
 - a. Review & update Strategic Plan
 - 2. Personnel:
 - a. Review & update Strategic Plan
 - 3. Marketing Plan (Greg)
 - a. Review & update Strategic Plan
- C. Change of LFHSD Board meeting day
- D. LFHSD Board meeting recording secretary
- E. Board Member Committee Reports
 - 1. Finance (Katie, Lynn, Ann, John, Rachel)
 - a. Review January financials and patient counts
 - 2. Personnel (Lynn, Rachel)
 - 3. Business Development (Lynn, Greg, Katie)
 - 4. Community Relations (Katie, Greg)
 - a. 2025 Snowshoe Race Follow Up
 - 5. Facility Maintenance (Rachel, Danny)
 - a. HCEM Generator Grant Update
- F. Executive Director's Report
 - 1. Recruiting Report
- G. Dental Director Report
- H. Any other items

MEETING AGENDA ITEMS

- A. Consider motion of any updates and approve the meeting agenda.
- B. Consider motion to approve Dr. Ann Treisman's loan payment request.
- C. Consider motion to approve new Workman's Comp Policy
- D. Consider motion to approve change to LFHSD Board meeting schedule.
- E. Consider motion to approve new Recording Secretary.
- F. Consider motion to approve minutes from prior meeting 01/28/2025.

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.