

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, April 29, 2025 – Mosely Health Care Complex, Zeller Wellness Center

I. CALL TO ORDER- Approximately 9:00AM

II. ROLL CALL

III. WORKSHOP

A. Strategic Plan

1. Financial Viability (Lynn, Katie):

a. Review & update Strategic Plan

2. Employee Environment:

a. Review & update Strategic Plan

3. Marketing Plan (Greg)

a. Review & update Strategic Plan

B. Board Member Committee Reports

1. Finance (Katie, Lynn, Ann, John, Rachel)

a. Update Bank Signers

b. Capital Authorization 2025-001 X-Ray Machine Computer Upgrade

c. Review March financials and patient counts

2. Personnel (Lynn, Rachel)

a. Review Emergency Operations Plan

3. Business Development (Lynn, Greg, Katie)

4. Community Relations (Katie, Greg)

5. Facility Maintenance (Rachel, Danny)

C. Executive Director's Report

1. Recruiting Report

2. Telehealth Remote Patient Monitoring Grant Update

3. Vape Dispenser- Public Health

4. EMS Barn Expansion Request

D. Medical Director Report

1. Workman's Comp Policy

E. Dental Director Report

F. Any other items

MEETING AGENDA ITEMS

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

B. Consider motion to approve addition and removal of bank signers.

C. Consider motion to approve Capital Authorization 2025-001 X-Ray Machine Computer Upgrade

D. Consider motion to approve the Emergency Operations Plan.

E. Consider motion to approve Vape Dispenser installation.

F. Consider motion to approve new Workman's Comp Policy.

G. Consider motion to approve minutes from prior meeting 03/25/2025.

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.