

**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, June 23, 2025** – Mosely Health Care Complex, Zeller Wellness Center

**I. CALL TO ORDER-** Approximately **8:30AM**

**II. ROLL CALL**

**III. WORKSHOP**

A. Strategic Plan

1. Financial Viability (Lynn, Katie):

a. Review & update Strategic Plan

b. Letter to the Board of County Commissioners

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, Rachel)

a. Review May financials and patient counts

2. Personnel (Lynn, Bob, Ann, John and Rachel)

a. Review Operational Policies

3. Business Development (Lynn, Greg, and Katie)

4. Community Relations (Greg and Susan)

5. Facility Maintenance (Rachel, Danny)

C. Executive Director's Report

1. 2026 Budget Cuts

D. Medical Director Report

E. Dental Director Report

1. Salary increase request

F. Any other items

**MEETING AGENDA ITEMS**

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

B. Consider motion to approve Operational Policies.

C. Consider motion to approve Dental Director Salary Increase.

D. Consider motion to approve minutes from prior meetings 05-27-2025.

**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.