

**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, August 26, 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, Rachel)

a. Review July financials and patient counts.

b. Capital Authorization 25-002 ECG Machine Replacement

c. 2026 COLA

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

a. Review Job Descriptions

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

a. IT Support

b. AI Policy Discussion

4. Community Relations (Greg and Susan)

a. Community Transportation

5. Facility Maintenance (Rachel, Danny)

C. Executive Director's Report

D. Medical Director Report

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 Capital Authorization 25-002.

C. Consider motion to approve Job Descriptions.

**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.