

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. Annual LFHSD Audit with David Green
- B. Discuss the approval of BOD offices for POA registration for Dr. Ann Treisman per DEA regulations.
- C. Strategic Plan
 - 1. Financial Viability (Lynn, Katie):
 - a. Review & update Strategic Plan
 - b. Update on Lodging Tax Revenue Request
 - 2. Employee Environment:
 - a. Review & update Strategic Plan
 - b. Recruitment & Retention Committee Update
 - 3. Marketing Plan (Greg)
 - a. Review & update Strategic Plan
 - b. Survey Results
- D. Board Member Committee Reports
 - 1. Finance (Katie, Lynn, Ann, Rachel)
 - a. Review June financials and patient counts.
 - b. Capital Authorization 25-002 ECG Machine Replacement
 - 2. Personnel (Lynn, Bob, Ann, John and Rachel)
 - a. Review Administrative Policies
 - b. Review OPER 8 & OPER 9 Policies
 - 3. Business Development (Lynn, Greg, and Katie)
 - 4. Community Relations (Greg and Susan)
 - 5. Facility Maintenance (Rachel, Danny)
- E. Executive Director's Report
- F. Medical Director Report
- G. Dental Director Report
- H. Any other items
 - 1. BOD Pictures for Website

MEETING AGENDA ITEMS

- A. Consider motion of any updates and approve the meeting agenda.
- B. Consider motion to approve 2024 Audit.
- C. Consider motion to approve BOD offices.
- D. Consider motion to approve Capital Authorization 25-002.
- E. Consider motion to approve Administrative Policies.
- F. Consider motion to approve OPER 8 & OPER 9 Policies.
- G. Consider motion to approve minutes from prior meetings 06-30-2025.

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.