

LAKE FORK HEALTH SERVICE DISTRICT
BOARD OF DIRECTORS MONTHLY MEETING AGENDA

MISSION STATEMENT

The mission of the Lake Fork Health Service District is to serve the community with compassionate quality healthcare.

Tuesday, July 25, 2023 – Moseley Health Care Complex, Zeller Wellness Center

- I. CALL TO ORDER-** Approximately 8:30AM
- II. ROLL CALL**
- III. WORKSHOP**
 - A. Executive Director Report
 - 1. Financial (Lynn, Bill, Rachel, Katie):
 - a. June Financials & Patient Counts
 - b. Mosely Health Care Complex building update
 - 2. Business Development (Lynn, Katie)
 - a. Non-emergent medical transportation
 - 3. Community Relations (Katie, Hunter)
 - a. Discuss financial donation to Stick Horse Rodeo
 - 4. Personnel (Bill, Lynn, Jordan, Rachel)
 - a. Update on OPER-17 End of Life Policy
 - b. Review ORG Policies and Organizational Chart
 - c. Business Options credentialing service
 - d. Operating hours change and staffing shortage
 - e. Creation of Executive Assistant position
 - 5. SDA Manual Review- Chapter IX Tabor
 - B. Board Members Report
 - C. Medical Director Report
 - D. Dental Director Report
 - E. Strategic Planning Report
 - a. Capital Improvements
 - F. Any other items
- IV. MEETING AGENDA ITEMS**
 - A. Consider motion of any updates and approve the meeting agenda.
 - B. Consider motion to approve OPER-17 End of Life Policy.
 - C. Consider motion to approve Organizational Policies.
 - D. Consider approval of operating hours change.
 - E. Consider approval of Executive Assistant position.
 - F. Consider motion to approve minutes from prior meeting- 06/27/2023.
- V. CITIZEN COMMENTS FROM THE FLOOR**
- VI. ADJOURN**

Times stated are approximate and the agenda may be modified as necessary at the discretion of the Board.