

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, January 9, 2024 – Mosely 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. Review of 2024 Budget Packet
 - b. Total Program Evaluation
 - c. Grant Update
 - d. Capital Authorization 23-011 TriNet Supply Inventory
 - 2. Business Development (Lynn, Katie)
 - a. Community Bank Signers
 - 3. Community Relations (Katie)
 - a. Snowshoe Race Update
 - 4. Personnel (Bill, Lynn, Jordan, Rachel)
 - a. Review By Laws
 - b. Recruiting Report
 - c. Policy Review
- B. Board Members Report
- C. Medical Director Report
- D. Dental Director Report
- E. Any other items
 - a. Discuss Resolution 2024-03 Designation of Meeting Day, Time & Place

IV. MEETING AGENDA ITEMS

- A. Consider motion of any updates and approve the meeting agenda.
- B. Consider motion to approve 2024 Budget.
- C. Consider motion to approve Operation Budget Resolution 2024-01 and Resolution 2024-02 for 2024 Mill Levy.
- D. Consider motion to approve By Laws.
- E. Consider motion to approve Resolution 2024-03 Designation of Meeting Day, Time & Place.
- F. Consider motion to approve minutes from prior meeting- 12/19/2023.

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.