

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, October 31, 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. September Financials & Patient Counts
- b. Foundation Repair Update
- c. 2024 DRAFT Budget
- d. 23-008 Horiba Capital Authorization
- e. 2024 Property & Liability

2. Business Development (Lynn, Katie)

- a. Tax Increase Initiative

3. Community Relations (Katie, Hunter)

4. Personnel (Bill, Lynn, Jordan, Rachel)

- a. Review Job Descriptions & Employee Guidelines
- b. Nurse Practitioner Day November 12th
- c. Rachel's Annual Review
- d. Recruiting Report
 - i. Medical Director Search

B. Board Members Report

C. Medical Director Report

D. Dental Director Report

E. Strategic Planning Report

- a. Review Action Plan

F. Any other items

- a. Greg Levine

IV. MEETING AGENDA ITEMS

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

B. Consider motion to approve 23-008 Horiba Capital Authorization.

C. Consider motion to approve 2024 Property & Liability.

D. Consider motion to approve Job Descriptions.

E. Consider motion to approve Employee Guidelines.

F. Consider motion to approve minutes from prior meeting- 09/26/2023.

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.