

**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, October 22, 2024 – Mosely Health Care Complex, Zeller Wellness Center**

**I. CALL TO ORDER-** Approximately 8:30AM

**II. ROLL CALL**

**III. WORKSHOP**

A. Strategic Plan

1. Financial (Lynn, Katie):

a. Review & update Strategic Plan

b. JSF Update

2. Personnel (Jordan):

a. Review & update Strategic Plan

b. Request for Retention Plan Committee

3. Marketing Plan (Greg)

a. Review & update Strategic Plan

B. Board Member Committee Reports

a. Finance (Katie, Lynn, Ann, John, Rachel)

i. Review 2025 Draft Budget

ii. Review September financials and patient counts

b. Personnel (Lynn, Jordan, Rachel)

i. Review Sherry Huisman compensation request

ii. Review Employee Guidelines

c. Business Development (Lynn, Greg, Katie)

i. Fitz Ilias Contract update

d. Community Relations (Katie, Greg)

i. 2025 Snowshoe Race

e. Facility Maintenance (Hector, Danny, Rachel)

C. Executive Director's Report

a. Recruiting Report

D. Medical Director Report

E. Dental Director Report

F. Any other items

**IV. MEETING AGENDA ITEMS**

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

B. Consider motion to approve Sherry Huisman's compensation request.

C. Consider motion to approve Employee Guidelines.

D. Consider motion to approve minutes from prior meetings- 9/24/2024 and 9/30/2024.

**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.