

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.

Thursday, November 30, 2023 – Coursey Annex

I. CALL TO ORDER- Approximately 8:30AM

II. ROLL CALL

III. WORKSHOP

A. Executive Director Report

1. Financial (Lynn, Bill, Rachel, Katie):

- a. October Financials & Patient Counts
- b. 2024 DRAFT Budget
- c. 2024 Workers' Compensation Renewal
- d. Visionary Fiber Options
- e. EMS Security Upgrades
- f. Revised 23-009 Horiba Capital Authorization
- g. Tiger Electric Quotes
 - i. EMS rear entrance heat tape replacement
 - ii. Full heat tape replacement
 - iii. LED light replacement

2. Business Development (Lynn, Katie)

3. Community Relations (Katie)

- a. Snowshoe Race

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

- a. Medical Director Contract with Dr. Ann Treisman
- b. Review Emergency Operations Plan
- c. Recruiting Report
 - i. Medical Director Search
 - ii. Advanced Practice Provider Search

B. Board Members Report

C. Medical Director Report

D. Dental Director Report

E. Strategic Planning Report

F. Any other items

- a. December Board Meeting/Budget approval deadline

IV. MEETING AGENDA ITEMS

- A. Consider motion of any updates and approve the meeting agenda.
- B. Consider motion to approve 2024 Draft Budget.
- C. Consider motion to approve 2024 Workers' Compensation Renewal.
- D. Consider motion to approve Fiber Option.
- E. Consider motion to approve EMS Security Upgrades.
- F. Consider motion to approve Revised 23-009 Horiba Capital Authorization
- G. Consider motion to approve Heat Tape Replacement.
- H. Consider motion to approve Medical Director Contract for Dr. Ann Treisman.
- I. Consider motion to approve Emergency Operations Plan.
- J. Consider motion to approve moving December's Board meeting.
- K. Consider motion to approve minutes from prior meeting- 10/31/2023.

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.