

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, December 19, 2023 – 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. November Financials & Patient Counts
 - b. 2024 DRAFT Budget with 4-day work week
 - c. EMS Security Upgrades Report
 - d. Total Program Evaluation
 - e. Capital Authorization 23-010 Dell Rack Server
 - f. Capital Authorization 23-011 TriNet Supply Inventory
 - 2. Business Development (Lynn, Katie)
 - 3. Community Relations (Katie)
 - a. Snowshoe Race
 - 4. Personnel (Bill, Lynn, Jordan, Rachel)
 - a. Review Emergency Operations Plan
 - b. Recruiting Report
 - B. Board Members Report
 - C. Medical Director Report
 - D. Dental Director Report
 - E. Any other items
 - a. January 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 Capital Authorization 23-010.
 - C. Consider motion to approve Capital Authorization 23-011
 - D. Consider motion to approve Emergency Operations Plan.
 - E. Consider motion to approve moving January's Board meeting.
 - F. Consider motion to approve minutes from prior meeting- 11/28/2023.
- 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.