

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 10, 2024 – Mosely Health Care Complex, Zeller Wellness Center

- I. CALL TO ORDER-** Approximately 8:30AM
- II. ROLL CALL**
- III. WORKSHOP**
 - A. Board Member Committee Reports
 - a. Finance (Katie, Lynn, Ann, John, Rachel)
 - i. Review of 2025 Budget Packet
 - b. Personnel (Lynn, Jordan, Rachel)
 - c. Business Development (Lynn, Greg, Katie)
 - d. Community Relations (Katie, Greg)
 - i. 2025 Snowshoe Race
 - e. Facility Maintenance (Hector, Danny, Rachel)
 - B. Executive Director Report
 - a. Review Resolution 2024-06 DEO Appointment
 - b. Review Resolution 2024-07 2025 Election
 - C. Medical Director Report
 - D. Dental Director Report
 - E. Any other items
 - a. Discuss Resolution 2024-08 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 2025 Budget.
 - C. Consider motion to approve Operation Budget Resolution 2024-04 and Resolution 2024-05 for 2024 Mill Levy.
 - D. Consider motion to approve Resolution 2024-06 DEO Appointment.
 - E. Consider motion to approve Resolution 2024-07 2025 Election.
 - F. Consider motion to approve Resolution 2024-08 Designation of Meeting Day, Time & Place.
 - G. Consider motion to approve minutes from prior meeting- 11/26/2024.
- 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.