

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, April 30, 2024 – 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, Rachel, Katie):
 - a. Review of March financials and patient counts
 - b. Capital Authorization 2024-003 Spirometry
 - c. ESET endpoint protection
 - 2. Business Development (Lynn, Katie)
 - a. Review EMS Agreement
 - b. Review Corner's request
 - c. 2024 CMS Survey
 - 3. Community Relations (Katie)
 - a. GVH CEO-Jason Amrich
 - b. Health Fair May 13-17
 - 4. Personnel (Lynn, Jordan, Rachel)
 - a. Nurses' Day May 6 Week through May 12
 - b. Recruiting Report
 - c. Review Compensation Incentives
- B. Board Members Report
 - a. Generator
 - b. Special Committees Report
 - i. Financial Viability (Lynn & Katie)
 - ii. Marketing Plan (Greg)
 - iii. Employee Environment (Jordan & Bob)
- C. Strategic Plan
- 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 Capital Authorization 2024-003
- C. Consider motion to approve EMS Agreement.
- D. Consider motion to approve Coroner's Request.
- E. Consider motion to approve minutes from prior meeting- 3/26/2024.

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.