

**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, May 28, 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 April financials and March and April patient counts
    - b. Capital Authorization 2024-004 Lab Fridge
    - c. Review Executive Director's approval for purchases
  - 2. Business Development (Lynn, Katie)
    - a. Review EMS Agreement
    - b. Review Coroner's agreement
  - 3. Community Relations (Katie)
    - a. Health Fair May 13-17
    - b. Celebrate LC
  - 4. Personnel (Lynn, Jordan, Rachel)
    - a. Recruiting Report
    - b. Review Compensation Incentives
    - c. Healthcare Professional Shortage Area (HPSA) Designation Application
- B. Board Members Report
  - a. 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 2024-004 Lab Fridge
- C. Consider motion to approve Executive Director's approval for purchases.
- D. Consider motion to approve EMS Agreement.
- E. Consider motion to approve Coroner's Agreement.
- F. Consider motion to approve minutes from prior meeting- 4/30/2024.

**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.