

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, June 28, 2024 – Mosely Health Care Complex, Zeller Wellness Center

I. CALL TO ORDER- Approximately 8:30AM

II. ROLL CALL

III. WORKSHOP

A. Strategic Plan

1. Financial (Lynn, Katie):

- a. Review & update Strategic Plan
- b. Review JSF Proposal

2. Personnel (Jordan):

- a. Review & update Strategic Plan

3. Marketing Plan (Greg)

- a. Review & update Strategic Plan

B. Board Member Committee Reports

a. Finance (Katie, Lynn, Ann, John, Rachel)

- i. Review of May financials and patient counts
- ii. Review Executive Director's new policy approval for purchases

b. Personnel (Lynn, Jordan, Rachel)

- i. RMHF Workforce Development Grant Award
 - 1. Review Grant allocation
- ii. Review ADMIN Policies

c. Business Development (Lynn, Greg, Katie)

- i. Review Coroner's agreement

d. Community Relations (Katie, Greg)

e. Facility Maintenance (Hector, Danny, Rachel)

C. Executive Director's Report

a. Health Fair follow up

b. Recruiting Report

c. HPSA Application Report

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 JSF Proposal.

C. Consider motion to approve policy for Executive Director's purchases.

D. Consider motion to approve RMHF Grant Allocation.

E. Consider motion to approve ADMIN Policies.

F. Consider motion to approve Coroner's Agreement.

G. Consider motion to approve minutes from prior meeting- 5/28/2024.

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.