

**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, July 30, 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 First Meeting
  - 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 2<sup>nd</sup> Quarter financials and June patient counts
    - ii. Review Executive Director's approval for purchases
    - iii. Capital Authorization 2024-005 Vital Monitors Replacement
    - iv. Capital Authorization 2024-006 AC unit repair
  - b. Personnel (Lynn, Jordan, Rachel)
    - i. Review ORG Policies
  - c. Business Development (Lynn, Greg, Katie)
    - i. Discuss Jim Dixon Rental
  - 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 policy for Executive Director's purchases.
- C. Consider motion to approve Capital Authorization 2024-005 Vital Monitors Replacement.
- D. Consider motion to approve Capital Authorization 2024-006 AC unit repair.
- E. Consider motion to approve ORG Policies.
- F. Consider motion to approve minutes from prior meeting- 6/25/2024.

**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.