

**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, August 27, 2024 – Mosely Health Care Complex, Zeller Wellness Center**

**I. CALL TO ORDER-** Approximately 8:30AM

**II. ROLL CALL**

**III. WORKSHOP**

- A. Hoskin Farina & Kampf Attorneys visit
- B. Strategic Plan
  - 1. Financial (Lynn, Katie):
    - a. Review & update Strategic Plan
    - b. JSF Update
  - 2. Personnel (Jordan):
    - a. Review & update Strategic Plan
  - 3. Marketing Plan (Greg)
    - a. Review & update Strategic Plan
- C. Board Member Committee Reports
  - a. Finance (Katie, Lynn, Ann, John, Rachel)
    - i. Review July financials and patient counts
    - ii. Discuss 2025 COLA
    - iii. Review Capital Authorization 2024-007: Brident Diode Laser
  - b. Personnel (Lynn, Jordan, Rachel)
    - i. Review Operational Policies
  - c. Business Development (Lynn, Greg, Katie)
    - i. Discuss Jim Dixon Rental
    - ii. Review Fitz Ilias Contract
  - d. Community Relations (Katie, Greg)
  - e. Facility Maintenance (Hector, Danny, Rachel)
- D. Executive Director's Report
  - a. Recruiting Report
  - b. HPSA Application Report
- E. Medical Director Report
- F. Dental Director Report
- G. 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 2024-007: Brident Diode Laser
- C. Consider motion to approve Operational Policies.
- D. Consider motion to approve Fitz Ilias contract.
- E. Consider motion to approve minutes from prior meeting- 7/30/2024.

**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.