

**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, September 30, 2025 – Mosely Health Care Complex, Zeller Wellness Center**

**I. CALL TO ORDER-** Approximately 9:00AM

**II. ROLL CALL**

**III. WORKSHOP**

A. Strategic Plan

1. Financial Viability (Lynn, Katie):

a. Review & update Strategic Plan

2. Employee Environment:

a. Review & update Strategic Plan

3. Marketing Plan (Greg)

a. Review & update Strategic Plan

B. Board Member Committee Reports

1. Finance (Katie, Lynn, Ann, Rachel)

a. Review August financials and patient counts.

b. Capital Authorization 25-002 ECG Machine Replacement

c. 2026 DRAFT Budget

d. Discuss 2026 Sales Tax Increase request

2. Personnel (Lynn, Bob, Ann, John and Rachel)

a. Review Job Descriptions: RN and LPN

3. Business Development (Lynn, Greg, and Katie)

a. IT Support

4. Community Relations (Greg and Susan)

a. EMS Speaker install

5. Facility Maintenance (Rachel, Danny)

C. Executive Director's Report

D. Medical Director Report

E. Dental Director Report

F. Any other items

**MEETING AGENDA ITEMS**

A. Consider motion of any updates and approve the meeting agenda.

B. Consider motion to approve Capital Authorization 25-002.

C. Consider motion to approve RN & LPN Job Descriptions.

D. Consider motion to approve minutes from 08/26/2025.

**IV. CITIZEN COMMENTS FROM THE FLOOR**

**V. ADJOURN**

Times stated are approximate and the agenda may be modified as necessary at the discretion of the Board.