

LAKE FORK HEALTH SERVICE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING AGENDA

MISSION STATEMENT

The mission of the Lake Fork Health Service District is to enhance the quality of life in our community by promoting wellness and providing quality health services with care and compassion while exercising fiscal responsibility.

Monday, July 24, 2017 – Moseley Health Care Complex, Zeller Wellness Center

- I. CALL TO ORDER – 8:00 AM
- II. ROLL CALL
- III. WORKSHOP (30 Minutes)
 - Accounting Firm
 - Accounts Receivable
 - Equipment Replacement
 - Health Fair BAA
 - Lab Director
 - Mental Health Space Request
 - On-call Schedule
 - Review Medical Director Job Description
 - Update on Medical Director Status
 - Any other items
- IV. MEETING AGENDA ITEMS – 8:30 AM
 - A. Approve Minutes from Prior Month’s Board Meeting, 06/19/2017.
 - B. Approve Minutes from Special Board Meeting, 07/06/2017.
 - C. Citizen Comments from the Floor - Limited to: 2 minutes per person and 15 minutes total.
 - D. Consider Approval of 2016 Audited Financial Statement.
 - E. Consider Ratification of July 11 Board of Director Action Approving Separation Agreement for Dr. Beuford Durmon.
 - F. Consider Ratification of July 11 Board of Director Action Approving Separation Agreement for Gudron Durmon.
 - G. Consider Contract with an Interim Medical Director.
- V. REPORTS
 - A. President
 - B. Medical Director
 - C. Dental Director
 - D. Business Manager
 - 1. Financial
 - 2. Business Development
 - 3. Community Relations
 - 4. Personnel
 - 5. Policies
 - 6. Volunteer Hours
 - 7. Strategic Work Plan
- VI. Adjourn