

**LAKE FORK HEALTH SERVICE DISTRICT**  
**BOARD OF DIRECTORS MONTHLY 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, August 21, 2017 – Moseley Health Care Complex, Zeller Wellness Center**

- I. CALL TO ORDER- 8:00AM
- II. ROLL CALL
- III. WORKSHOP (30 Minutes)
  - Review letters of interest regarding LFHSD board membership
  - Discuss organization of medical director search committee
  - Discuss signers for LFHSD checking and savings accounts
- IV. MEETING AGENDA ITEMS – 8:30 AM
  - A. Consider approval of minutes from prior month’s board meeting 07/24/2017
  - B. Consider approval of minutes from special meeting 07/28/2017
  - C. Consider approval of minutes from special meeting 08/10/2017
  - D. Citizen comments from the floor (15 Minute Total Limit)
  - E. Consider approval of capital authorization 17-008 to purchase new hematology analyzer
  - F. Consider motion regarding appointment of new board members; Oath of office
  - G. Consider approval to add/remove signers from all LFHSD checking and savings accounts
  - H. Consider approval of organization of a medical director search committee
- 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