

**LAKE FORK HEALTH SERVICE DISTRICT
BOARD OF DIRECTORS-REGULAR MONTHLY MEETING**

Today's Date is Monday, June 19, 2017.

I. The regular monthly meeting of the Lake Fork Health Service District was called to order by Janella Cox at 8:56am.

The meeting was held in the Moseley Health Care Complex.

II. Roll Call: In attendance were board members: Janella Cox, Shawna Shidler, Jerry Johnson, Carole Clauss, and Fred Stapleton. Tina Wingard, Dr. Beuford Durmon, Erin Cavit, Bernie Krystyniak, Donna Sue Hudgins, and Nancy Zeller are also present. Jessica Whiddon is the recording secretary.

Board of Directors:

President: Janella Cox

Vice-President: Shawna Shidler

Secretary: Carole Clauss

Treasurer: Fred Stapleton

Board Member: Jerry Johnson

III. Approval of Minutes:

Motion: Approval of Minutes for the May 15, 2017 board meeting.

Motion: Fred Stapleton

Second: Jerry Johnson

Vote: All vote yes.

Motion Carries

IV. Citizen Communication:

None

V. Consider approval of: an executive session after this meeting.

Motion: To Approve Executive Session

Motion: Jerry Johnson

Second: Fred Stapleton

Vote: All vote yes.

Motion Carries

Consider approval of payment for a mock survey by Colorado Rural Health.

Motion: To Approve Mock Survey Payment

Motion: Jerry Johnson

Second: Carole Clauss

Vote: All vote yes.

Motion Carries

Consider approval of policy OPER 16, Physician and Mid-Level Provider Record Review.

Motion: To Approve Policy OPER 16

Motion: Fred Stapleton

Second: Carole Clauss

Vote: All vote yes.

Motion Carries

Consider approval of policy OPER 17, End of Life Policy.

Motion: To Approve Policy OPER 17 with Modifications

Motion: Jerry Johnson

Second: Shawna Shidler

Vote: All vote yes.

Motion Carries

VII. President

Janella Reports:

We will have an executive session at the end of this meeting.

VIII. Medical Director

The board may consider having WSB present information about a \$14,000 quote regarding VM Ware (Virtual Machine).

New century link modem is installed.

Received quote of \$13,000 to replace the cell dyne with a comparable machine or we will have to pay \$4,600 to renew the annual support agreement on the old machine.

IX. Dental Director

Still in search of a new dental assistant.

XI. Business Manager

None

A. Financial

Up \$20,000 cash. Expecting \$42,000 from cost report. Income is up by \$7,000 for the month. Dental is up \$12,000 and medical is up about \$20,000 YTD. Net income is \$46,000 compared to \$42,000 last year.

B. Business Development

Will speak with Heights about offering physical therapy services year round. We had requests for this during health fair.

Massage therapy to begin next week.

Working on contract with Donna Sue Hudgins to provide behavioral health services.

C. Community Relations

Will provide list of dates closed in the medical center lobby and on a bulletin board at the post office.

D. Personnel

Meeting with town and county about contract position for IT.

E. Policies

Approved new policies.

F. Volunteer Hours

Make sure you get your hours turned in to Fred.

G. Strategic Work Plan

IT system analysis is complete. It is saved where Jessica and Dr. Durmon can access it.

Consider Motion to go into Executive Session.

Motion: To go into Executive Session

Motion: Jerry Johnson

Second: Fred Stapleton

Vote: All vote yes.

Motion Carries

Back into regular meeting 11:30 am

Consider approval to have employee contract updated to reflect the agreement of the board and medical director as indicated in executive session.

Motion: To update employee contract.

Motion: Jerry Johnson

Second: Fred Stapleton

Vote: All vote yes.

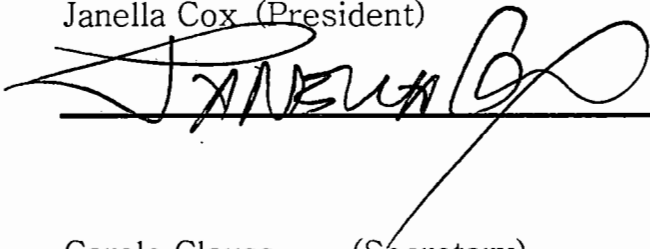
Motion Carries

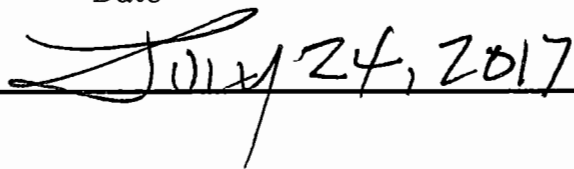
Adjourn

Meeting is adjourned at 11:33am. Next meeting will be **July 17, 2017** at 8:00 a.m. in the Zeller Wellness & Education Center in the Mosley Health Care Complex.

Janella Cox (President)

Date

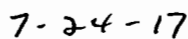




Carole Clauss (Secretary)

Date





Jessica Whiddon (Recording Secretary)

Date

