

# LAKE FORK HEALTH SERVICE DISTRICT BOARD OF DIRECTORS-REGULAR MEETING

Today's Date is Monday, August 21, 2017.

I. The regular monthly meeting of the Lake Fork Health Service District was called to order by Shawna Shidler at 8:30am.

The meeting was held in the Moseley Health Care Complex.

II. Roll Call: In attendance were board members: Shawna Shidler, Jerry Johnson and Becky Campbell by phone. Approximately 18 members of the community were also present. Malinda McDonald is the recording secretary.

## Board of Directors:

**President:** Shawna Shidler

**Vice-President:** Vacant

**Secretary:** Vacant

**Treasurer:** Vacant

**Board Member:** Jerry Johnson.

**Board Member:** Becky Campbell

## III. Workshop

- Review letters of interest regarding LFHSD board membership- Michael Schell, Janel Warren, Jami Scroggins, and Barbara Hoaglin.
- Discuss organization of medical director search committee.
- Discuss signers for LFHSD checking and savings accounts.

## IV. Regular Meeting

### A. Consider approval of minutes from prior month's board meeting:

**Motion:** Approval of Minutes for the July 24, 2017 board meeting.

**Motion:** Jerry Johnson

**Second:** Shawna Shidler

**Vote:** All Vote Yes

**Motion Carries**

**B. Consider approval of minutes from special meeting:**

**Motion:** Approval of Minutes for the July 28, 2017 special meeting.

**Motion:** Becky Campbell

**Second:** Shawna Shidler

**Vote:** All Vote Yes

**Motion Carries**

**C. Consider approval of minutes from special meeting:**

**Motion:** Approval of Minutes for the August 10, 2017 special meeting.

**Motion:** Becky Campbell

**Second:** Shawna Shidler

**Vote:** All Vote Yes

**Motion Carries**

**D. Citizen Communication:**

Rick Hernandez would like to see the formation of a citizen or patient advisory council to serve the providers and medical board.

Rick Hernandez would also like for Dr. Durmon's compensation packet to be reviewed and increased.

**E. Consider approval of capital authorization 17-008 to purchase a new hematology analyzer:**

**Motion:** To approve capital authorization 17-008.

**Motion:** Shawna Shidler

**Second:** Jerry Johnson

**Vote:** All Vote Yes

**Motion Carries**

**F. Consider motion regarding appointment of new board members:**

**Motion:** To nominate Mike Schell and Janel Warren as a board member of Lake Fork Health Service District.

**Motion:** Shawna Shidler

**Second:** Becky Campbell

**Vote:** All Vote Yes.

**Motion Carries**

**G. Will call Special Meeting on August 28, 2017 at 8:00 a.m. to appoint officers.**

**H. Consider approval of: Organization of a medical director 7 member search committee:**

**Motion:** Approval of search committee.

**Motion:** Jerry Johnson

**Second:** Mike Schell

**Vote:** All Vote Yes

**Motion Carries**

**V. REPORTS**

**A. President**

*Shawna Reports:*

None

**B. Interim Medical Director**

None

**C. Dental Director**

-“Thank You” for the pay raise. It was not necessary.

-We have a new trained dental assistant-Jennifer Brent.

-The EPA has mandated that we have an amalgum separator installed in the sewer line to reduce bacteria in the water lines.

**D. Business Manager**

None.

**1. Financial**

Waiting on July financials from new CPA firm.

**2. Business Development**

None.

**3. Community Relations**

None.

**4. Personnel**

New RN, Krista Moore, began employment on 08/15. Everything is going well with training.

**5. Policies**

Board members, please login to drop box and begin reviewing P&P's. Please contact Jess if you need additional information. Please note any changes that you think should be made. P&P's should be approved before the end of the year.

**6. Volunteer Hours**

All board members should keep track of their hours and submit them to the treasurer once one is appointed.

**7. Strategic Work Plan**

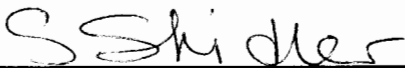
Will need to set a date for this after summer. Current plan info is available on drop box.

**Adjourn**

Meeting is adjourned at 9:12 am. Next meeting will be **Monday, August 28, 2017** at 8:00 a.m. in the Zeller Wellness & Education Center in the Mosley Health Care Complex.

Shawna Shidler (Acting President)

Date

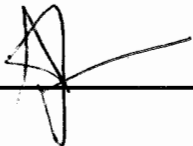


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Jerry Johnson (Board Member)

Date

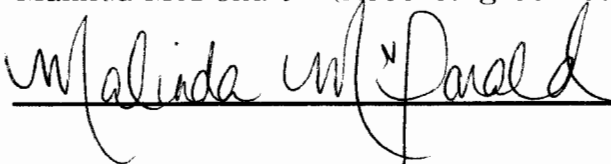


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Malinda McDonald (Recording Secretary)

Date



9/11/17

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