

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 September 18, 2017 – Moseley Health Care Complex, Zeller Wellness Center

- I. CALL TO ORDER- Approximately 8:00AM
- II. ROLL CALL
- III. WORKSHOP (30 Minutes)
 - Discuss holiday pay for hourly employees
 - Discuss board committee memberships: Policy, Community Relations, Business Development, Personnel
 - Discuss contract labor for billing follow up
 - Discuss service plan status
 - Discuss budget- patient income, projected staff hours
- IV. MEETING AGENDA ITEMS – 8:30 AM
 - A. Consider motion to go into executive session per CRS 24-6-402(4) (e). Developing strategies for negotiations.

EXECUTIVE SESSION

Resume Monthly Meeting

 - B. Consider any motions related to executive session discussion.
 - C. Consider approval of minutes from prior month's board meeting 08/21/2017
 - D. Consider approval of minutes from special meeting 08/28/2017
 - E. Consider approval of minutes from special meeting 09/11/2017
 - F. Consider approval of revised holiday pay
 - G. Assign board committee members: Policy, Community Relations, Business Development, Personnel
 - H. Citizen comments from the floor (15 Minute Total Limit)
- 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