

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, February 26, 2018 – Moseley Health Care Complex, Zeller Wellness Center

- I. CALL TO ORDER- Approximately 6:00 PM
- II. ROLL CALL
- III. MEETING AGENDA ITEMS –
 - A. Consider motion for executive session for discussion of a personnel matter per C.R.S. 24-6-402 (4)(f) - and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees and C.R.S. 24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.
- EXECUTIVE SESSION-

Resume Special Meeting
 - B. Consider any motions related to executive session discussion.
 - C. Any unscheduled business
- IV. Adjourn