

LAKE FORK HEALTH SERVICE DISTRICT BOARD OF DIRECTORS-SPECIAL MEETING

Today's Date is Tuesday, April 3, 2018.

I. The special meeting of the Lake Fork Health Service District was called to order by Janel Warren at 5:39pm.

The meeting was held in the Moseley Health Care Complex.

II. Roll Call: In attendance were board members: Janel Warren, Jami Scroggins, Michael Schell, Scott Beedy, and Jerry Johnson (by phone). Dr. Carr (by phone) and Sherry Huisman were also present.

Jessica Whiddon is the recording secretary.

Board of Directors:

President: Janel Warren

Vice-President: Jami Scroggins

Secretary: Mike Schell

Treasurer: Scott Beedy

Board Member: Jerry Johnson

III. Workshop

- Discuss board member appointment. Terms are discussed. Will appoint positions during the regular meeting.
- Discuss committee appointment. Definitions of committees are reviewed.
- No other items.

IV.

A. No updates to meeting agenda

B. Consider motion for nominations of board member positions:

Motion: To nominate Janel Warren as president.

Motion: Jerry Johnson

Second: Scott Beedy

Vote: All vote yes

Motion: To nominate Jami Scroggins as Vice president.

Motion: Janel Warren

Second: Mike Schell

Vote: All vote yes

Motion: To nominate Scott Beedy as Treasurer.

Motion: Jerry Johnson

Second: Mike Schell

Vote: All vote yes

Motion: To nominate Mike Schell as Secretary.

Motion: Janel Warren

Second: Jerry Johnson

Vote: All vote yes

Motion: To nominate Jerry Johnson as board member.

Motion: Janel Warren

Second: Jami Scroggins

Vote: All vote yes

Motion Carries

C. Appoint committee members:

Community Relations– Janel Warren, Jerry Johnson

Business Development– Jami Scroggins, Mike Schell

Personnel– Janel Warren, Scott Beedy

Finance– Scott Beedy

D. No other items

Adjourn

Meeting is adjourned at 6:00pm Next meeting will be **Monday, April 16, 2018** at approximately 8:00am. in the Zeller Wellness & Education Center in the Mosley Health Care Complex.

(President)

Date

(Secretary)

Date

(Recording Secretary)

Date
