

**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.*

**Thursday, August 10, 2017 – Moseley Health Care Complex, Zeller Wellness Center**

- I. CALL TO ORDER – 8:00 AM
- II. ROLL CALL
- III. MEETING AGENDA ITEMS –
  - A. Review and discuss letters of interest regarding LFHSD board membership.
  - B. Consider motion regarding appointment of board member/members. Oath of office.
- IV. Adjourn