

LAKE FORK HEALTH SERVICE DISTRICT BOARD OF DIRECTORS–SPECIAL MEETING

Today's Date is Monday, August 28, 2017.

I. The special meeting of the Lake Fork Health Service District was called to order by Shawna Shidler at 8:08 am.

The meeting was held at the Moseley Health Care Complex in the Zeller Wellness Center.

II. Roll Call: In attendance were board members: Shawna Shidler, Janel Warren, Jerry Johnson, Mike Schell and Becky Campbell by phone. Danielle Worthen, Lori Lawrence, Rick Hernandez, and Grant Houston were also in attendance. Jessica Whiddon is the recording secretary.

Board of Directors:

President: Shawna Shidler

Vice-President: Janel Warren

Secretary: Mike Schell

Treasurer: Becky Campbell

Board Member: Jerry Johnson

III. Workshop

- Discuss Gallagher Amendment– Lori Lawrence gave a brief summary of the property tax changes that could occur as a result of lower amounts in property tax revenue. The change will effect residential property, not commercial property. The amendment change would be effective January 2018. The board can consider an estimated decrease of 15% in property tax collections for budgeting purposes.
- Board meeting time to remain at 8:00am.

Special Meeting Agenda Items

A. Discuss board positions and consider any related motions.

Consider motion regarding appointment of board member positions:

Motion: To nominate Shawna Shidler as board president, Janel Warren as Vice President, Rebecca Campbell as a board treasurer, Mike Schell as secretary, and Jerry Johnson as board member of Lake Fork Health Service District.

Motion: Shawna Shidler

Second: Mike Schell

Vote: All vote yes.

Motion Carries

- B. Discuss search committee assignment. President will finalize assignment. Becky Campbell, Dr. Beuford Durmon, Nancy Zeller, Danielle Worthen, Jami Scroggins, Dr. Rutherford, and Jessica Whiddon have been assigned to the medical director search committee. Search committee will meet on Thursday, August 31 at 9:30am.
- C. Review medical director job description- Shawna and Jerry will review the medical director job description with Dr. Durmon. Board members please review this description also. Final description to be approved at the next special meeting on September 11 at 8:00am.
- D. Citizen comments from the floor- Thank you to the board members for all they do.
- E. Lake Fork Health Service District will remove Janella Cox and Fred Stapleton as bank account signers. LFHSD will also add Janel Warren and Becky Campbell as bank account signers.

Adjourn

Meeting is adjourned at 9:45 am. Next meeting will be Monday, **September 11, 2017** at 8:00 a.m. in the Zeller Wellness & Education Center in the Mosley Health Care Complex.

Shawna Shidler (President)

Date

Shawna Shidler

9-11-17

Mike Schell (Secretary)

Date

Mike Schell

9-11-17

Jessica Whiddon (Recording Secretary)

Date

Jessica Whiddon

9/11/2017