

LAKE FORK HEALTH SERVICE DISTRICT BOARD OF DIRECTORS-SPECIAL MEETING

Today's Date is Monday, September 11, 2017.

I. The special meeting of the Lake Fork Health Service District was called to order by Shawna Shidler at 10:18am.

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, Jerry Johnson, Becky Campbell, Janel Warren and Mike Schell.

Malinda McDonald 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

- Review 2017 budget; Begin reviewing 2018 proposed budget
- Review medical director job description
- Any other items

IV. Special Meeting Agenda Items

A. Review changes to medical director job description. Consider any motions related to approval of a new medical director job description.

Consider motion to approve updated medical director job description:

Motion: To approve medical director job description as amended.

Motion: Becky Campbell

Second: Mike Schell

Vote: All vote yes.

Motion Carries

B. Any other items

V. Adjourn

Meeting is adjourned at 10:19 am. Next meeting will be Monday, **September 18, 2017** at 8:00 a.m. in the Zeller Wellness & Education Center in the Mosley Health Care Complex.

Shawna Shidler (President)

Date

SS Shidler

9-18-17

Mike Schell (Secretary)

Date

Mike Schell

9-18-17

Malinda McDonald (Recording Secretary)

Date

Malinda McDonald

9/18/17
