

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, September 25, 2017 – Moseley Health Care Complex, Zeller Wellness Center

- I. CALL TO ORDER – Approximately 8:00 AM
- II. ROLL CALL
- III. WORKSHOP
 - **Review 2018 budget- To include rate review**
 - **Discuss search committee representative & filling vacant position on search committee**
 - **Discuss employee surveys**
 - **Any other items**
- IV. SPECIAL MEETING AGENDA ITEMS-
 - A. Consider motion to go into executive session per CRS 24-6-402(4) (e). Developing strategies for negotiations.

EXECUTIVE SESSION

RESUME SPECIAL MEETING

- B. Consider any motions related to executive session.
- V. Adjourn