

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, November 29, 2018 – Moseley Health Care Complex, Zeller Wellness Center

- I. CALL TO ORDER-** Approximately 5:30 PM
- II. ROLL CALL**
- III. WORKSHOP**
 - A. Discuss amendment to physician agreement between LFHSD and Gina Carr, MD.
 - B. Any other items
- IV. MEETING AGENDA ITEMS**
 - A. Consider any updates to the meeting agenda
 - B. Consider approval of amendment to the physician agreement between LFHSD and Gina Carr, MD
- V. CITIZEN COMMENTS FROM THE FLOOR**
- VI. ADJOURN**

Times stated are approximate and the agenda may be modified as necessary at the discretion of the Board.

AMENDMENT TO PHYSICIAN EMPLOYMENT AGREEMENT

In reference to PHYSICIAN EMPLOYMENT AGREEMENT (“Agreement”) made effective June 1, 2018, this AMENDMENT is made by and between Lake Fork Health Service District, a Colorado Special District operating under and by virtue of the laws of the State of Colorado (“LFHSD” or Company”), and Gina Carr, M.D. (“PHYSICIAN”).

Section 9. Covenant Not to Compete During Employment. The amount of time PHYSICIAN shall be engaged in providing services to LFHSD shall be full time, or 100% of PHYSICIAN’s professional time. All income or receipts of value derived directly or indirectly from, or as a result of PHYSICIAN’s professional practice, shall inure to the benefit of and become the property of the LFHSD. In recognition of PHYSICIAN’s obligations under this Agreement, and the balance between the PHYSICIAN’s case load, hours worked and compensation, PHYSICIAN, during the term(s) of this Agreement, will not practice, serve in any capacity, or have any interest in any other health care institutions, hospitals, surgical centers, or health services agencies, or engage in any activities or services which require or rely upon such PHYSICIAN’s professional medical knowledge, experience, qualifications or licensure that are not required by generally understood professional and ethical obligations without prior written permission from LFHSD. LFHSD grants permission for PHYSICIAN to serve as the Medical Director of Hinsdale County EMS. LFHSD grants permission for PHYSICIAN to serve, in the unpaid position, as Medical Director of Silver Thread Public Health District. LFHSD grants permission for PHYSICIAN to work temporarily for other clinics or hospitals up to 4(four) weeks per year as long as the time off has been approved by LFHSD and available PTO or unpaid time is taken.

IN WITNESS WHEREOF, LFHSD and PHYSICIAN have caused this amendment to be executed this ____ day of _____, 2018.

EMPLOYEE
Gina Carr, M.D.

LFHSD
Lake Fork Health Service District

Gina Carr, M.D.

Janel Warren, Board President

Date

Date

Attest:

LFHSD Board Member,
Lake Fork Health Services District

Date

LAKE FORK HEALTH SERVICE DISTRICT BOARD OF DIRECTORS–SPECIAL MEETING

Today's Date is Monday, November 29, 2018.

I. The regular monthly meeting of the Lake Fork Health Service District was called to order by Janel Warren at 5:55 pm. The meeting was held in the Moseley Health Care Complex.

II. Roll Call: In attendance were board members: Janel Warren, Scott Beedy, Jerry Johnson, Mike Schell and Jami Scroggins. Jessica Whiddon, Gina Carr and Bob Downs were also present. Malinda McDonald 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

- A. Discuss amendment to physician agreement between LFHSD and Gina Carr, MD
- B. Any other items.

IV. MEETING

A. Consider any updates to the meeting agenda: None

B. Consider approval of amendment to the physician agreement between LFHSD and Gina Carr, MD

Motion: Approval of amendment to the physician agreement between LFHSD and Gina Carr, MD.

Motion: Janel Warren

Second: Jerry Johnson

Vote: All vote yes.

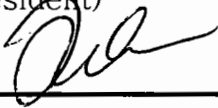
Motion Carries

V. CITIZEN COMMENTS FROM FLOOR:

VI. Adjourn

Meeting is adjourned at 6:02 pm. Next meeting will be December 17, 2019 at approximately 9:00 a.m. in the Zeller Wellness & Education Center in the Mosley Health Care Complex.

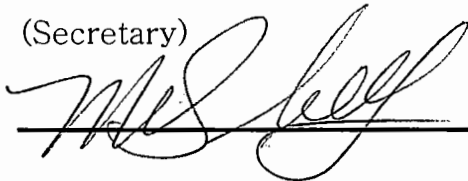
(President)



Date

1-23-19

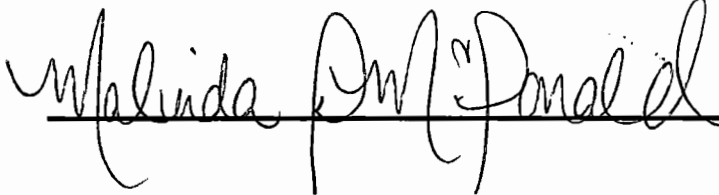
(Secretary)



Date

1-23-19

(Recording Secretary)



Date

12/17/18