

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, December 21, 2017 – Moseley Health Care Complex, Zeller Wellness Center

- I. CALL TO ORDER- Approximately 5:30PM
 - II. ROLL CALL
 - III. MEETING AGENDA ITEMS –
 - A. Consider motion to go into executive session per C.R.S. 24-6-402 (4)(e) - Determining positions relative to matters that may be subject to negotiations specifically contract negotiations with a potential new Medical Director.
- EXECUTIVE SESSION-
- Resume Special Meeting
- B. Consider any motions related to executive session discussion.
- IV. Adjourn

**LAKE FORK HEALTH SERVICE DISTRICT
BOARD OF DIRECTORS-EXECUTIVE SESSION**

Today's Date is Thursday, December 21, 2017.

I. The executive session of the Lake Fork Health Service District was called to order by Shawna Shidler at 5:43pm.

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

II. Roll Call: In attendance were board members: Shawna Shidler, Janel Warren, Becky Campbell, Mike Schell and Jerry Johnson.

Jessica Whiddon is also present.

Board of Directors:

President: Shawna Shidler

Vice-President: Janel Warren

Secretary: Mike Schell

Treasurer: Becky Campbell

Board Member: Jerry Johnson

III. Motion for Executive Session at 5:45pm:

- A. Motion:** Consider motion to go into executive session per C.R.S. 24-6-402 (4)(e) - Determining positions relative to matters that may be subject to negotiations specifically contract negotiations with a potential new Medical Director.

Motion: Shawna Shidler

Second: Janel Warren

Vote: All vote yes.

Motion Carries

Enter back into regular session 7:58 pm

Adjourn

Meeting is adjourned at 8:00 pm.

(President)

Date

SShidler

1-12-18

(Secretary)

Date

Mike Schell

1-16-18
