

**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.*

**Friday, March 9, 2018 – Moseley Health Care Complex, Zeller Wellness Center**

- I. CALL TO ORDER- Approximately 9:00AM
  - II. ROLL CALL
  - III. WORK SHOP
    - Discuss cost of living increase; normally goes into effect March; was included in the budget
    - Discuss time clock
    - Discuss human resources management
    - Discuss Dr. Carr's contract
    - Discuss on call/on site
    - Discuss language of hiring information in delegation of authorities
    - Discuss checking and savings account signers; Consider adding someone who is present at the medical center as a signer until Dr. Carr is here OR all board members
    - Discuss facility access policy in regards to Public Health access
    - Discuss PRN ultrasound
    - Any other items
  - IV. MEETING AGENDA ITEMS
    - A. Consider motion for executive session per C.R.S. 24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.
- EXECUTIVE SESSION-
- Resume Special Meeting
- V. Consider any motions related to executive session discussion.
  - VI. Any unscheduled business
  - VII. ADJOURN