

LAKE FORK HEALTH SERVICE DISTRICT BOARD OF DIRECTORS–SPECIAL MEETING

Today's Date is Monday, March 26, 2018.

I. The special meeting of the Lake Fork Health Service District was called to order by Janel Warren at 5:03.

The meeting was held in the Moseley Health Care Complex.

II. Roll Call: In attendance were board members: Janel Warren, Jerry Johnson, Becky Campbell and Mike Schell (by phone). Jami Scroggins, Scott Beedy, Josie Ogden, Joyce Stapleton, Grant Houston and Dr. Carr (by phone) were also present. Malinda McDonald is the recording secretary.

Board of Directors:

President: Vacant, Janel Warren, Acting President

Vice-President: Janel Warren

Secretary: Mike Schell

Treasurer: Becky Campbell

Board Member: Jerry Johnson

III. Workshop

- **Discuss medical director contract**–The board approves the content to include the change of travel and training.
- **Discuss vacant board positions**– The board reluctantly accepts the resignation of Becky Campbell. There are 2 positions currently open. Jami Scroggins and Scott Beedy were present and willing to fill those positions.

Becky Campbell had a question and comment for Scott and Jami:

What do you see as the problems or issues that need to be corrected?

Scott Beedy– “To be honest with you I don't know anything about what has gone on or going on or anything to even answer the question. All I know is to listen and add what I can. I've got a lot of experience in this field so once I kind of get my feet wet I'll help where I can”.

Jami Scroggins– “I would say for me, again I am out of the loop on what is going on currently. It is very important to me that we maintain and retain highly qualified people. I have lived here 10 years and the medical center and school were one of the huge deciding factors to re-locate. So, I want to make sure I can help in whatever means possible to make sure that we continue a high quality medical center I would say”.

“You have to be totally committed to this job, you cannot be over shadowed by personal feelings or peer pressure or whatever. That is what we are looking for is someone that can be totally committed and subjective for this job”–Becky

Scott Beedy– “I agree with you. I guess that’s where I kind of fit in because I really don’t know who is mad at who. I’m coming in clean so I’ll come in with a fresh look. I would say, when you asked me last week *“Do you think there is a conflict between being on the LCMC Endowment Fund and being on the Medical Board?”* I said NO, which is true, plus the Endowment Fund has a requirement to have a Medical Board member on that board. After thinking about it I would like to change my response to: No, there should not be a conflict. And I don’t anticipate there being a conflict because I see the Endowment Fund supporting this as best we can and we should all get along. We’re all here for the same purpose”.

- **Any other items** – In signing checks today Becky saw that Clarity Counseling is getting checks. Does the budget need to be revised for that? No. That check was erroneously sent to LCAMC and actually belongs to Clarity Counseling. The issue has been fixed and should not occur in the future.

IV. Meeting Agenda Items

- A. Consider any updates to the meeting agenda**–To accept the resignation of Becky Campbell.
- B. Oaths of Office**– Janel read the “Oath of Office” to both Scott Beedy and Jami Scroggins.
- C. Discuss update to checking and savings account signers**– Add all board members as Lake Fork Health Service District checking and savings account signers:
Janel Warren
Michael Schell
Gerald Johnson
Scott Beedy
Jami Scroggins
If possible the treasurer should always sign because it gives a good understanding of expenses for future budgeting purposes.
- D. Any other items**

Adjourn

Meeting is adjourned at 5:31 p.m.. Next meeting will be **Monday, April 16, 2018** at approximately 8:00am in the Zeller Wellness & Education Center in the Mosley Health Care Complex.

(President)

Date

(Secretary)

Date

(Recording Secretary)

Date
