

LAKE FORK HEALTH SERVICE DISTRICT BOARD OF DIRECTORS–SPECIAL MEETING

Today's Date is Friday, May 4, 2018.

I. The special meeting of the Lake Fork Health Service District was called to order by Janel Warren at 9:08 a.m.

The meeting was held in the Moseley Health Care Complex.

II. Roll Call: In attendance were board members: Janel Warren, Jami Scroggins, Jerry Johnson, Mike Schell and Scott Beedy by phone. Nancy Zeller, Lisa Sperl, Joyce Stapleton and Sherry Huisman 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

- **Discuss amended budget**–After discussion it was decided that the budget be put in the hands of the budget officer.
- **Discuss possible x-ray position in relation to budget and salary allowance**– There will be an advertisement for this position stating “Wages negotiable based on experience and training”. The board and public agreed that we need to get potential hires here first and then negotiate.
- **Discuss thoughts and scheduling of a workshop to discuss board restructuring**– The workshop will take place June 4th at 9:00 a.m. The workshop will be held in the Chamber of Commerce meeting room.
- ~~Discuss board member roles~~
- ~~Discuss 1st quarter wages~~
- **Any other items**–Sherry Huisman announced that she will be leaving June 30th, 2018. She would like to be closer to her family in Gunnison.

Mike was reviewing the By-laws and on page 4 under Secretary it states–
“Upon formal approval by the Board, the Secretary may appoint a Recording Secretary to perform the actual secretarial duties of keeping minutes and preparing them for

approval by the Board. The appointed Recording Secretary need not be a member of the Board. The Secretary may not delegate the responsibility of keeping accurate minutes, of signing those minutes, and of being responsible for keeping the official record book". To be consistent with the by-laws Mike is going to be asking for approval from the board to appoint a secretary. He asked Malinda if she would do it and she agreed. He also asked Jess if she approved of that and she does.

Jerry mentioned that out of respect for personal life emails, texts and phone calls should be restricted to normal business hours unless it's an emergency.

Dan Wampler is creating email addresses for all the staff and board members.

IV.

A. Consider any updates to the meeting agenda:

Motion: To add agenda item 4. Appointment of recording secretary.

Motion: Janel Warren

Second: Mike Schell

Vote: All Vote yes.

B. Consider approval of Dr. Carr's contract:

Motion:

Motion:

Second:

Vote: ***Tabled***

C. Consider approval of Donna Sue Hudgins's contract:

Motion:

Motion:

Second:

Vote: ***Tabled***

D. Consider Secretaries appointment of a minute taker:

Motion: To appoint Malinda McDonald as recording secretary.

Motion: Mike Schell
Second: Jerry Johnson
Vote: All vote yes.

E. No unscheduled business

Adjourn

Meeting is adjourned at 11:05 a.m. Next meeting will be **Monday, May 21, 2018** at approximately 8:00am. in the Zeller Wellness & Education Center in the Mosley Health Care Complex.

(President)

Date

(Secretary)

Date

(Recording Secretary)

Date

Adjourn

Meeting is adjourned at 11:05 a.m. Next meeting will be **Monday, May 21, 2018** at approximately 8:00am. in the Zeller Wellness & Education Center in the Mosley Health Care Complex.


(President)



Date

5-21-18

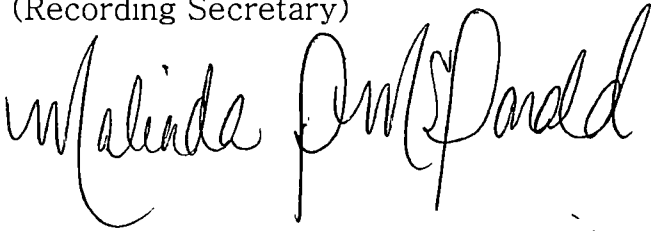
(Secretary)



Date

5-21-18

(Recording Secretary)



Date

5/21/18
