

LAKE FORK HEALTH SERVICE DISTRICT BOARD OF DIRECTORS-SPECIAL MEETING

Today's Date is Thursday, July 6, 2017.

I. A special meeting of the Lake Fork Health Service District was called to order by Janella Cox at 9:00am.

The meeting was held in the Moseley Health Care Complex.

II. Roll Call: In attendance were board members: Janella Cox, Shawna Shidler, Jerry Johnson, Carole Clauss, and Fred Stapleton. Approximately 65 members of the community were also present. Jessica Whiddon is the recording secretary.

Board of Directors:

President: Janella Cox

Vice-President: Shawna Shidler

Secretary: Carole Clauss

Treasurer: Fred Stapleton

Board Member: Jerry Johnson

III. President:

Janella Reports: This meeting has been called to review the current medical director job description and timeline for recruitment of a medical director. We will begin first with citizen comments.

IV. Citizen Communication:

Various citizens in attendance spoke in regards to the recent resignation of Dr. Beuford Durmon and Gudrun Durmon effective August 1, 2017. The general consensus of the speakers was in recognition of the medical service provided by the Durmons in the past and in support of an effort to retain the Durmons' at the medical center. Many speakers expressed frustration with the lack of public information with regard to the circumstances leading up to the resignations. The Board explained repeatedly to the group that the matter was a personnel issue and was discussed in executive session, which is not public information. The board also shared that a proposal had been made to the Durmon's in executive session to remedy the issue and it had been accepted by Dr Durmon. The following day, Dr Durmon indicated they were resigning in a staff meeting. A written resignation was provided later. Several community members also asked that the board of directors reevaluate their positions to decide if they want to remain on the board. Final comment from the board was acceptance for 2 board members (Johnson and Shidler) to meet with Dr Durmon again to see if a compromise could be reached.

V. Consider approval to: Have two board members speak with Dr. Durmon.

Motion: To have two board members visit with Dr. Durmon in regards to the possibility of further discussion and compromise.

Motion: Fred Stapleton

Second: Carole Clauss

Vote: All vote yes.

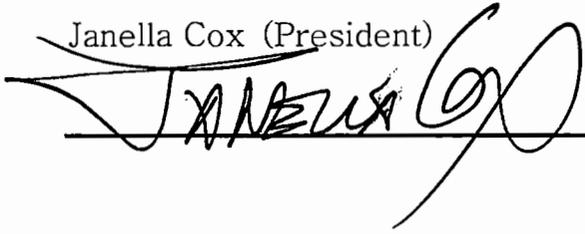
Motion Carries

Adjourn

Meeting is adjourned at 10:59am.

Janella Cox (President)

Date



JULY 24, 2017

Carole Clauss (Secretary)

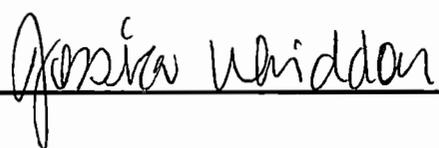
Date

Carole S Clauss

7-24-17

Jessica Whiddon (Recording Secretary)

Date



7/24/2017