

LAKE FORK HEALTH SERVICE DISTRICT BOARD OF DIRECTORS-SPECIAL MEETING

Today's Date is Monday, July 24, 2017.

I. The regular monthly meeting of the Lake Fork Health Service District was called to order by Janella Cox at 8:31am.

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. Michael Luedtke, attorney, and 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. Workshop

- Rosemary Gentry has retired from accounting services for the medical center. New accountant will be Karl Pfeiffer with Value Enhancement Group of Grand Junction.
- Accounts receivable is discussed in regards to Medicaid revalidation issues that are being worked on.
- Equipment replacement- Bid to replace the celldyne unit is in at \$12,769.00. Will vote on replacement at next regular monthly meeting.
- Health Fair BAA- with Western Health Screening is ready for signature. This will cover the medical center for health fair services for the next 2 years.
- Lab Director- Pathologist out of Montrose is offering to sign on as laboratory supervisor.
- Mental Health Space Request- The Center for Mental Health is requesting space at the medical center to see current patients.
- On-call Schedule- Has been worked out between the current PA and NP to be covered beginning August 1.
- Review Medical Director Job Description- Consider adding PA supervision and removing NP supervision.
- Update on medical director status- The resignation and separation agreements of the Durmon's are still in effect. Shawna Shidler and Jerry Johnson attempted to speak with Dr. Durmon last week but he was not available for a meeting.

Regular Meeting

A. Consider approval of minutes from prior month's board meeting:

Motion: Approval of Minutes for the June 19, 2017 board meeting.

Motion: Fred Stapleton

Second: Carole Clauss

Vote: All vote yes.

Motion Carries

B. Consider approval of minutes from special meeting:

Motion: Approval of Minutes for the July 6, 2017 special meeting.

Motion: Fred Stapleton

Second: Carole Clauss

Vote: All vote yes.

Motion Carries

C. Citizen Communication:

Various citizens in attendance spoke in regards to the recent resignation and pending approval of separation agreements of Dr. Beuford Durmon and Gudrun Durmon effective August 1, 2017. The speakers spoke in recognition of further negotiating an agreement with Dr. Durmon as interim medical director.

D. Consider approval of the 2016 audited financial statement:

Motion: To approve 2016 audited financial statement.

Motion: Fred Stapleton

Second: Jerry Johnson

Vote: All vote yes.

Motion Carries

E. Consider approval of: Separation agreement of Dr. Beuford Durmon effective August 1, 2017:

Motion: To approve acceptance of separation agreement of Dr. Beuford Durmon with addendum to motion to also revisit with Dr. Durmon in regards to mediation/arbitration or an interim agreement.

Motion: Jerry Johnson

Second: Shawna Shidler

Vote: Janella Cox, Shawna Shidler, Jerry Johnson, and Carole Clauss vote yes.
Fred Stapleton votes no.

Motion Carries

F. Consider approval of: Separation agreement of Gudrun Durmon effective August 1, 2017:

Motion: To approve acceptance of separation agreement of Gudrun Durmon with addendum to motion to also revisit with Gudrun Durmon in regards to a post separation agreement.

Motion: Jerry Johnson

Second: Shawna Shidler

Vote: Janella Cox, Shawna Shidler, Jerry Johnson, and Carole Clauss vote yes.
Fred Stapleton votes no.

Motion Carries

G. Consider approval of: Delay of acceptance of interim medical doctor agreement:

Motion: To delay contract approval with Dr. William Gattis until further discussions are held with Dr. Beuford Durmon and conduct a special meeting on Friday, July 28 to discuss further.

Motion: Jerry Johnson

Second: Shawna Shidler

Vote: Fred Stapleton, Janella Cox, Shawna Shidler, Jerry Johnson, and Carole Clauss vote yes.

Motion Carries

H. Consider approval of: Adding 2 members of the public to discussion with Dr. Durmon:

Motion: To add two members of the public to the discussion with Dr. Durmon. Both members will sign a confidentiality agreement and Dr. Durmon will also sign a confidentiality agreement should personnel matters need to be discussed.

Motion: Jerry Johnson

Second: Shawna Shidler

Vote: Fred Stapleton, Janella Cox, Shawna Shidler, Jerry Johnson, and Carole Clauss vote yes.

Motion Carries

REPORTS

A. President

Janella Reports: None.

B. Medical Director

None.

C. Dental Director

New dental assistant hired.

D. Business Manager

We've been approved for the SIM program. This is a program administered by the state of CO which helps to integrate behavioral health into practices. We can use the funds received toward our mental health program.

1. Financial

Patient counts are up. Numbers are slightly above budget. Cash is up. The audit for 2016 was good.

B. Business Development

Physical Therapy considering providing services throughout the winter.

C. Community Relations

None.

D. Personnel

We are currently contracting with Dan Wampler to provide local IT services to the medical center.

Several nurse interviews are scheduled this week.

E. Policies

Everyone please review all policies so we can make any needed changes before years end. Review personnel policy regarding holiday pay and place on next month's agenda.

F. Volunteer Hours

Make sure you get your hours turned in to Fred.

G. Strategic Work Plan

None.

Adjourn

Meeting is adjourned at 9:55am. Next meeting will be Friday, **July 28, 2017** at 8:00 a.m. in the Zeller Wellness & Education Center in the Mosley Health Care Complex.

Shawna ^{Shidler}
(Acting President)

Date

S Shidler

8-21-17

Jerry Johnson (Board Member)

Date

[Signature]

8/21/17

Jessica Whiddon (Recording Secretary)

Date

Jessica Whiddon

08/21/2017