

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.

Monday, August 28, 2017 – Moseley Health Care Complex, Zeller Wellness Center

- I. CALL TO ORDER – Approximately 8:00 AM
- II. ROLL CALL
- III. WORKSHOP
 - Discuss Gallagher amendment
 - Any other items
- IV. SPECIAL MEETING AGENDA ITEMS –
 - A. Discuss board positions and consider any related motions.
 - B. Discuss search committee assignment; President will finalize assignment.
 - C. Review medical director job description.
 - D. Citizen comments from the floor.
- V. Adjourn