

LAKE FORK HEALTH SERVICE DISTRICT BOARD OF DIRECTORS–SPECIAL MEETING

Today's Date is Thursday, November 2, 2017.

I. The regular monthly meeting of the Lake Fork Health Service District was called to order by Shawna Shidler at 6:01p.m.

The meeting was held in the Moseley Health Care Complex.

II. Roll Call: In attendance were board members: Shawna Shidler, Janel Warren, Becky Campbell, Mike Schell, and Jerry Johnson, by phone. Dr. Beuford Durmon, Nancy Zeller, Marcia Connell, and Joyce Stapelton were also present. Jessica Whiddon is the recording secretary.

Board of Directors:

President: Shawna Shidler
Vice-President: Janel Warren
Secretary: Mike Schell
Treasurer: Becky Campbell
Board Member: Jerry Johnson.

SPECIAL MEETING

A. Consider motion to go into executive session:

Motion: To go into executive session.

Motion: Becky Campbell

Second: Mike Schell

Vote: All vote yes

EXECUTIVE SESSION– 6:03pm

Resume Special Meeting– 8:15pm

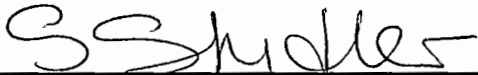
- No motions to be made.
- Becky Campbell notes that one budget item has been changed. There has been an added line for a capital reserve account in the amount of \$15,000.

IV. Adjourn

Meeting is adjourned at 8:23 p.m. Next meeting will be Monday, November 13, 2017 at 8:00 a.m. in the Zeller Wellness & Education Center in the Mosley Health Care Complex.

Shawna Shidler (President)

Date



11-13-17

Mike Schell (Secretary)

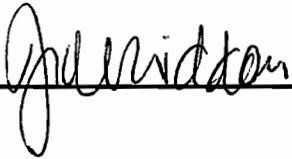
Date



11-13-17

Jessica Whiddon (Recording Secretary)

Date



11/13/2017
