

**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.*

**Thursday, December 7, 2017 – Moseley Health Care Complex, Zeller Wellness Center**

- I. CALL TO ORDER- Approximately 6:00PM
  - II. ROLL CALL
  - III. MEETING AGENDA ITEMS –
    - A. Consider motion to go into executive session per CRS 24-6-402(4) (F). To discuss personnel matters.
- EXECUTIVE SESSION-
- Resume Special Meeting
- B. Consider any motions related to executive session discussion.
- IV. Adjourn

**LAKE FORK HEALTH SERVICE DISTRICT  
BOARD OF DIRECTORS-EXECUTIVE SESSION**

**Today's Date is December 7, 2017.**

**I.** The executive session of the Lake Fork Health Service District was called to order by Shawna Shidler at 6:05pm.

The meeting was held at The Moseley Health Care Complex, Zeller Wellness Center.

**II. Roll Call:** In attendance were board members: Shawna Shidler, Janel Warren, Becky Campbell, Mike Schell and Jerry Johnson.

Jessica Whiddon, Nancy Zeller, and Erin Cavit were also present.

**Board of Directors:**

**President:** Shawna Shidler

**Vice-President:** Janel Warren

**Secretary:** Mike Schell

**Treasurer:** Becky Campbell

**Board Member:** Jerry Johnson

**III. Motion for Executive Session at 6:06pm:**

**Motion:** To go into executive session per CRS 24-6-402(4)(f), to discuss personnel matters regarding future medical director status.

**Motion:** Shawna Shidler

**Second:** Mike Schell

**Vote:** All vote yes.

**Motion Carries**

**Enter back into regular session 7:24pm**

**Adjourn**

Meeting is adjourned at 7:25pm.

(President)

Date

*S Shidler*

*1.12.18*

---

(Secretary)

Date

*Michael Schell*

*1-16-18*

---