

LAKE FORK HEALTH SERVICE DISTRICT BOARD OF DIRECTORS- REGULAR MONTHLY MEETING

Today's Date is Tuesday, February 23, 2021.

I. The regular monthly meeting of the Lake Fork Health Service District was called to order by Lynn McNitt at 8:33 a.m.

II. Roll Call: In attendance were board members via Zoom: Lynn McNitt, Julie Stephens, Mike Mines, and Jerry Johnson. Mike Schell is excused. Jess Whiddon, Bob Downs, Ashley Mines and Dr. Gattis were also present. Malinda McDonald is the recording secretary.

Board of Directors:

President: Lynn McNitt

Vice-President: Jerry Johnson

Secretary: Mike Schell

Treasurer: Michael Mines

Board Member: Julie Stephens

III. Workshop

A. Executive Director Report- *None*

1. Review December financials- *None*

2. Business Development- *None*

3. Community Relations- *None*

4. Personnel- *None*

5. SDA Manual Review- This manual is a good overview for how the board should function and a wealth of information for any questions you may have in regards to your responsibilities as a board member of a *special taxing district*. Parts of the manual will be reviewed and discussed in upcoming board meetings. On 2/23/2021 Jess went over *Election of Officers, Term limits, Increasing Number of Board Members and Fiduciary Obligations*.

B. Board Members Report-

Julie-The article on the new dentist came out last week. Julie is also planning on doing an article on the med students that are doing internships here.

C. Medical Director Report- *None*

D. Dental Director- *None*

E. Strategic Planning Update- None

F. Any other items- Grant update from Ashley

- At the end of 2020 we were awarded a 125K grant from **Colorado Health Foundation** to be used for *Team Based Care* over the next 2 years.
- We are working on getting a new X-Ray machine and the **Endowment Fund** has agreed to support that effort if needed along with a private donor.
- We have submitted a 9K grant to **Rocky Mountain Health Foundation** to help cover the cost of running the lab onsite.
- Thanks to the **Endowment Fund** we were able to support Richard Moore getting his addiction counseling education training. He should be a certified addiction counselor by summer.

IV. MEETING-

A. Consider any updates to the meeting agenda:

None

B. Consider approval of Minutes from prior board meetings 01/26/2021:

Motion: Mike Mines

Second: Julie Stephens

Vote: All vote yes

Motion Carries

V. CITIZEN COMMENTS FROM FLOOR: None

VII. Adjourn

Meeting is adjourned at 8:58 a.m. Next meeting will be on Tuesday, March 30, 2021 at approximately 8:30 a.m. in the Zeller Wellness & Education Center in the Mosley Health Care Complex.

(President)

Date

Lynne McNitt

3/30/2021

(Secretary)

Date

M. Welch

5-22-21

(Recording Secretary)

Date

Malinda P. Donald

3/30/21