

**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.*

**Tuesday, March 31, 2020 – Moseley Health Care Complex, Zeller Wellness Center**

**I. CALL TO ORDER-** Approximately 4:30PM

**II. ROLL CALL**

**III. WORKSHOP**

- A. Discuss Medical Director position
- B. Discuss Resolution 2020-04, addition of retirement plan to employee benefits
- C. Any other items

**IV. MEETING AGENDA ITEMS**

- A. Consider any updates to the meeting agenda.
- B. Consider approval of Resolution 2020-04, Addition of retirement plan to employee benefits.
- C. Any other items

**V. CITIZEN COMMENTS FROM THE FLOOR**

**VI. ADJOURN**

Times stated are approximate and the agenda may be modified as necessary at the discretion of the Board.