

LAKE FORK HEALTH SERVICE DISTRICT BOARD OF DIRECTORS-SPECIAL MEETING

Today's Date is Thursday, July 28, 2017.

I. A special meeting of the Lake Fork Health Service District was called to order by Shawna Shidler at 9:00am.

The meeting was held in the Moseley Health Care Complex.

II. Roll Call: In attendance were board members: Shawna Shidler, Jerry Johnson, and Fred Stapleton. Michael Ludtke, attorney, is present by phone. Approximately 50 members of the community were also present. Jessica Whiddon is the recording secretary.

Board of Directors:

President: Shawna Shidler

Vice-President: Vacant

Secretary: Vacant

Treasurer: Fred Stapleton

Board Member: Jerry Johnson

III. President:

Shawna Reports: The board has received two resignations, Janella Cox and Carole Clauss. Anyone interested in one of these board positions, please submit a letter of interest to Jessica Whiddon or to the medical center front desk.

Jerry Johnson Reports: Committee met with Dr. Durmon three times. An interim agreement was made.

Consider approval to: Accept interim agreement with Dr. Beuford Durmon.

Motion: Accept interim medical director agreement with Dr. Beuford Durmon.

Motion: Jerry Johnson

Second: Shawna Shidler

Vote: Jerry Johnson, Shawna Shidler vote yes.

Fred Stapleton votes no.

Motion Carries

7/28/17

To LFHSD Board of Directors, Nancy Zeller, Jessica Whiddon, Michael Luedeke

Please consider this notice of my resignation as Secretary from the Board of Directors of LFHSD effective immediately.

Board members have become nonresponsive to my communications, effectively ending any sharing of critical information. Therefore, I can no longer participate effectively.

Sincerely,

Carole Clauss

7/25/2017

Board of Directors
Lake Fork Health Service District
Lake City, CO 81235

I am going to resign my position as President of the Board of Directors effective immediately today, July 27, 2017, 4:30 pm. I do not wish to be further involved due to having other priorities in my life. My number one consideration at this time is to enjoy my retirement and take care of my health.

I have appreciated the hard work that the other Board members have contributed. Also, I very much appreciate the staff at the clinic who has worked to hard to keep things running smoothly during the busy summer months. A huge thank you to Jessica Whiddon who is such an integral part of keeping the clinic operating. She is an invaluable asset to the clinic and the Board due to her experience and depth of knowledge.

I would hope that the most vociferous and emotional critics of the current Board will be the first to step forward and volunteer to serve. I am sure they each have the necessary knowledge and experience to carry on.

Thank you,
Janella Cox, R.N. (Ret.)

Adjourn

Meeting is adjourned at 9:06am.

Shawna Shidler (Acting President)

Date



8.21.17

Jerry Johnson (Board Member)

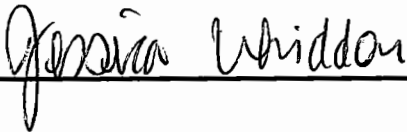
Date



8/21/17

Jessica Whiddon (Recording Secretary)

Date



8/21/2017