

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

**Today's Date is Thursday, July 29, 2021.**

**I.** The regular monthly meeting of the Lake Fork Health Service District was called to order by Lynn McNitt at 8:40 a.m.

**II. Roll Call:** In attendance were board members via Zoom: Lynn McNitt, Jerry Johnson, Mike Schell & Julie Stephens are excused. Michael Mines is present by phone. Dr. Gattis, Jess Whiddon, Bob Downs, & Ashley Mines were also present. Mike Schell 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-** Due to the fact that some vaccinated people are still getting covid, we have reinstated the wearing of masks within the medical center.
- 1. Financials-** May not currently available.
  - 2. Business Development-** None.
  - 3. Community Relations-** None.
  - 4. Personnel-** None.
  - 5. SDA Manual Review-** Chapter V- Service Plans- Read by Jessica Whiddon. No discussion or questions.
- B. Board Members Report-** Julie- John Bonner's bio report for the paper is done. She would also like to interview Phyllis Barrington.
- C. Medical Director Report-** We've seen a resurgence of covid, especially the delta variant particularly in low vaccinated areas.  
Opioid distribution to patients- In light of the recommendations from many medical societies, Dr. Gattis would like to prepare a plan for board approval to decrease the use of opioids for chronic patients who are seen at LCAMC. It is evidenced that there are many alternative

options for patients who suffer with chronic pain and Dr. Gattis would like to work on having those options available for our patients and also on patient education in regards to the new program.

D. **Dental Director**- Everything going well.

E. **Any other items**- None.

**IV. MEETING-** 9:38am

**A. Consider any updates to the meeting agenda:**

None

**Motion:** Jerry Johnson

**Second:** Julie Stephens

**Vote:** All vote yes.

**Motion Carries**

**B. Consider approval of Minutes from prior board meetings 06/29/2021:**

**Motion:** Julie Stephens

**Second:** Jerry Johnson

**Vote:** All vote yes.

**Motion Carries**

**V. CITIZEN COMMENTS FROM FLOOR:** None

**Short Break**

**VI. Consider motion for executive session per C.R.S. 24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators:**

**Motion:** Jerry Johnson

**Second:** Julie Stephens

**Vote:** All vote yes.

**Motion Carries**

Into Executive Session at: 9:50am

Out of Executive Session at: 11:30am

**VII. Any other business**

Will plan to schedule a special meeting soon so the board can review the new opiate plan with Dr. Gattis.

**VII. Adjourn**

Meeting is adjourned at 11:33am a.m. Next meeting will be on Tuesday, August 31, 2021 at approximately 8:30 a.m. in the Zeller Wellness & Education Center in the Mosley Health Care Complex.

(President)

Date

Signe D McWitt

8-31-21

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(Secretary)

Date

Michelle Self

8-31-21

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Same As Above

8/31/21

(Recording Secretary)

Date

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