

LAKE FORK HEALTH SERVICE DISTRICT BOARD OF DIRECTORS- SPECIAL MEETING

Today's Date is Thursday, August 6, 2020.

I. The regular monthly meeting of the Lake Fork Health Service District was called to order by Jerry Johnson at 8:34 a.m.

II. Roll Call: In attendance were board members: Jerry Johnson, Mike Schell, Mike Mines and Julie Stephens. Lynn McNitt was absent. Bob Downs, Ashley Mines, Grant Houston, Bruce Uchida, Jess Whiddon (via phone) and Dr. Gina Carr 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. Discuss MD candidates-

Dr. Carr explained the process: A total of 8 resumes were received. A couple candidates dropped out before we got to the ZOOM interviews. 5 Zoom interviews took place, and 4 onsite interviews were offered afterward. 3 candidates accepted onsite interviews one of which withdrew after the onsite visit. Once we were down to 2 candidates (Cribbs and Gattis) the search committee used a scoring rubrik and extensive discussion to come to a decision. Based on all of the information gathered the search committees recommendation to the board is Dr. Gattis.

B. Any other items-

Bruce Uchida was present to let the board know that he will be retiring beginning November 2020. He wanted to let them know in person. He will be available to assist in hiring if needed. He wanted to say "thank you" for all the support.

IV. MEETING AGENDA ITEMS

A. Consider any updates to the meeting agenda:

Motion: Add item B, consider search committees decision to hire Dr. Gattis. Add item C, executive session to discuss personnel matters not pertaining to any particular employee.

Motion: Jerry Johnson

Motion: Julie Stephens

Motion Carries

B. Consider approval of search committees decision to offer the MD position to Dr. Gattis:

Motion: Julie Stephens

Second: Mike Schell

Vote: All vote yes.

Motion Carries

Jerry Johnson has agreed to make an offer to Dr. Gattis.

C. Consider approval to add an executive session to this meeting:

Motion: **Add an executive session to discuss personnel matters.**

Motion: Jerry Johnson

Second: Julie Stephens

Vote: All vote yes.

Motion Carries

Executive Session: Enter into executive session at 8:55am per Colorado Statue 24-6-402(4)(f), C.R.S, discussion of personnel matters not pertaining to any particular employee.

Motion: Jerry Johnson

Second: Julie Stephens

Vote: All vote yes.

Motion Carries

Exit executive session at 9:35am.

V. CITIZEN COMMENTS FROM FLOOR:

None

VI. Adjourn

(President)

Date

Lynn McNitt

8/27/2020

(Secretary)

Date

Michael Kelly

8-27-2020

(Recording Secretary)

Date

M. Donald

8/27/20