

LAKE FORK HEALTH SERVICE DISTRICT BOARD OF DIRECTORS–SPECIAL MEETING

Today's Date is Monday, August 10, 2017.

I. The special meeting of the Lake Fork Health Service District was called to order by Shawna Shidler at 8:02am.

The meeting was held in the Moseley Health Care Complex.

II. Roll Call: In attendance were board members: Shawna Shidler and Jerry Johnson. Approximately 20 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: Vacant

Board Member: Jerry Johnson

III. Meeting Agenda

Regular Meeting

A. Review and discuss letters of interest regarding LFHSD board membership. Today we will appoint one board member. Rebecca Campbell and Michael Schell present information pertaining to why they would like to become a member of the LFHSD board of directors. The decision is made to appoint Rebecca Campbell to the board of directors.

B. Consider motion regarding appointment of board member Rebecca Campbell:

Motion: To nominate Rebecca Campbell as a board member of Lake Fork Health Service District.

Motion: Shawna Shidler

Second: Jerry Johnson

Vote: All vote yes.

Motion Carries

Adjourn

Meeting is adjourned at 8:30am. Next meeting will be Monday, **August 21, 2017** at 8:00 a.m. in the Zeller Wellness & Education Center in the Mosley Health Care Complex.

Shawna Shidler (Acting President)

Date

Jerry Johnson (Board Member)

Date

Jessica Whiddon (Recording Secretary)

Date

BOARD OF DIRECTOR
OATH OF OFFICE

32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

Hinsdale
COUNTY

Lake Fork Health Service DISTRICT

I, Rebecca B Campbell, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Lake Fork Health Service District, upon which I am about to enter.

Rebecca B Campbell
(signature of oath taker)

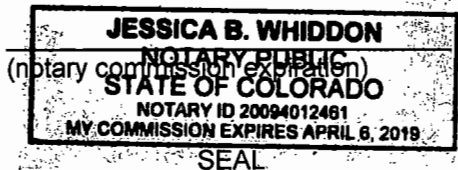
Subscribed and sworn to before me this 10th day of August, 2017.

By: S Shidler
(Person authorized to administer oaths, i.e.
County Clerk and Recorder, Clerk of
the Court, Chairman of the
Board of Directors, or any other person authorized
to administer oaths)

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO)
COUNTY OF Hinsdale) ss.

Subscribed and sworn to before me this 10 day of August, 2017.



Jessica Whiddon
(notary signature)

PROCEDURAL INSTRUCTIONS: The oath must be taken within 30 days after the election date or appointment to fill a vacancy: Oaths taken prior to the election date are invalid. A copy of the executed oath and an individual, schedule, or blanket surety bond must be filed with the Clerk of the Court, the Clerk and Recorder. every county in which the district extends and with the Division of Local Government. If this is the oath of an appointed director, inform the Division which director was replaced.

Notice of Appointment

At a noticed meeting on the date of, August 10, 2017, pursuant to Section 32-1-905(3), C.R.S.,

the Board of Directors of the Lake Fork Health Service District appointed the following eligible elector to fill a vacancy on the Board of Directors:

Name: Rebecca B. Campbell

Mailing Address: PO BOX 1089
LAKE CITY, CO 81235

This appointment will expire at the next regular election in May of 2018.

J Shidler
Board Chair's signature

Per C.R.S. § 32-1-905(3) All appointments shall be evidenced by an appropriate entry in the minutes of the meeting, and the board shall cause a notice of appointment to be delivered to the person so appointed. A duplicate of each notice of appointment, together with the mailing address of the person so appointed, shall be forwarded to the division.

August 1, 2017

Lake Fork Health Service District
Board of Directors
PO Box 999
700 Henson Street
Lake City, CO 8123

Current Board Members and Citizens of the district:

As of midnight, August 1, 2017 I am resigning my position on the LCAMC Board of Directors for the following reasons:

1. the harassment, name calling and verbal abuse the board of directors and their families have endured
2. the failure of involved parties to discuss their issues in a calm and rational manner
3. the lynch mob mentality of those attending the board meetings by shouting and other inappropriate behavior to the point of interfering with the Board of Directors ability to conduct the board meeting
4. the fact the District Board failed to act and follow EEOC rules and regulations, Colorado Health Rules and Regulations, and CMS rules and regulations.


Fred Stapleton

Cc Silver World
CC Hinsdale County Commissioners

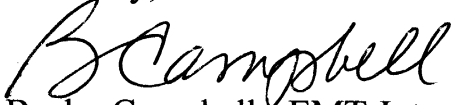
**REBECCA BETHARD CAMPBELL
PO BOX 1089
LAKE CITY, CO 81235**

July 28, 2017

Jessica Whiddon
Administrative Assistant
Lake City Area Medical Center

Please accept this letter as notice of my interest in serving on the Lake Fork Health Service District Board as an appointee.

Sincerely,

A handwritten signature in black ink that reads "Becky Campbell". The signature is written in a cursive style with a large, prominent initial "B".

Becky Campbell - EMT-Intermediate

cc: A. Danielle Worthen, Janet Potter, Richard Hernandez

Michael Schell

PO Box 455
Lake City, CO 81235
970 596-6933

7-30-2017

LFHDS

Lake City, Co

Dear Board of LC Health Fork District,

I would like to present this letter to the board of directors and medical director of my intent to serve on the health district board. I would like to fill in the interim vacancy and would present my qualifications upon request.



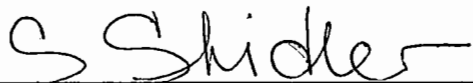
Michael R Schell

Adjourn

Meeting is adjourned at 8:30am. Next meeting will be Monday, **August 21, 2017** at 8:00 a.m. in the Zeller Wellness & Education Center in the Mosley Health Care Complex.

Shawna Shidler (Acting President)

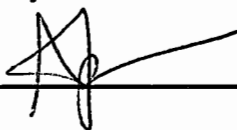
Date



8-21-17

Jerry Johnson (Board Member)

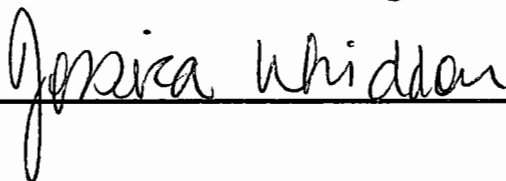
Date



8/21/17

Jessica Whiddon (Recording Secretary)

Date



8/21/2017
