

LAKE FORK HEALTH SERVICE DISTRICT BOARD OF DIRECTORS- SPECIAL MEETING

Today's Date is Tuesday, August 10, 2021.

I. The special monthly meeting of the Lake Fork Health Service District was called to order by Lynn McNitt at 1:05 p.m.

II. Roll Call: In attendance were board members via Zoom: Lynn McNitt, Jerry Johnson, Mike Schell & Julie Stephens. Jess Whiddon, Dr. Gattis, and Grant Houston were also present. Mike Schell is the recording secretary.

Board of Directors:

President: Lynn McNitt

Vice-President: Jerry Johnson

Secretary: Mike Schell

Treasurer: Vacant

Board Member: Julie Stephens

III. Dr. Gattis shared information about the planned opiate policy. In light of the recommendations from many medical societies, Dr. Gattis has prepared 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 plans to work on having those options available for our patients and also on patient education in regards to the new program.

The board also shared that Jessica Whiddon has resigned from the full time executive director position effective end of day, Friday, 08/13/2021. Jessica will remain on part-time to assist in the training of her replacement as well as in claim denial follow up.

IV. MEETING-

Consider motion for executive session per C.R.S. 24-6-402(4)(f) to discuss Personnel matters regarding the position of Executive Director.

Motion: Jerry Johnson:

Second: Mike Schell

Vote: All vote yes.

Motion Carries

Into executive session at 1:16pm

Exit executive session at 2:10pm

V. ANY OTHER BUSINESS

None

Dr. Gattis shared the planned opiate policy. The board discusses the policy and implementing it as soon as possible.

Consider motion for approval of the initiative to reduce opioid use and better manage chronic pain in the LFHSD as presented by Dr.Gattis.

Motion: Jerry Johnson

Second: Mike Schell

Vote: All vote yes.

Motion Carries

VII. Adjourn

Meeting is adjourned at 2:15pm. 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

Ryan McDitt

10-26-2021

(Secretary)

Date

Mike Schell

10-26-2021

(Recording Secretary)

Date
