

LAKE FORK HEALTH SERVICE DISTRICT BOARD OF DIRECTORS–SPECIAL MEETING

Today's Date is Thursday, August 22, 2019.

I. The regular monthly meeting of the Lake Fork Health Service District was called to order by Janel Warren at 9:00 AM.

The meeting was held in the Moseley Health Care Complex.

II. Roll Call: In attendance were board members: Janel Warren, Mike Schell, Lynn McNitt and Jerry Johnson. Jessica Whiddon, Bernie Krystyniak, Ashley Mines, Nancy Zeller and Bruce Uchida were also present. Malinda McDonald is the recording secretary.

Board of Directors:

President: Janel Warren

Vice-President: Jami Scroggins

Secretary: Mike Schell

Treasurer: Lynn McNitt

Board Member: Jerry Johnson

III. Workshop

A. Executive Director Report– Medical patient counts through June 2019 were 1,364 vs 1,595 through June 2018. A difference of 231 patients. Dental patient counts through June 2019 were 353 versus 393 through June 2018. A difference of 40 patients.

- **Business Development–** None
- **Community Relations–** Ad for Sunday closing October–April.
- **Personnel–** None

2. President

Reports: None

3. Medical Director

Reports: None

4. Dental Director– *None*

MEETING

A. Consider any updates to the meeting agenda: None

B. Consider approval of Minutes from prior month's board meeting:

Motion: Approval of Minutes for meeting-

Motion: Jerry Johnson

Second: Mike Schell

Vote: All vote yes.

Motion Carries

V. CITIZEN COMMENTS FROM FLOOR: Nancy would like for the clinic to report to Kathy Moseley on how the clinic is doing to keep her informed.

VI. Adjourn

Meeting is adjourned at 9:05 AM. Next meeting will be September 26, 2019 at approximately 8:30 a.m. in the Zeller Wellness & Education Center in the Mosley Health Care Complex.

Treasurer
(President)

Date

Ryan McNitt

10/17/19

(Secretary)

Date

Michael Reilly

10-17-19

(Recording Secretary)

Date

McDonald

10-17-19