

**LAKE FORK HEALTH SERVICE DISTRICT
BOARD OF DIRECTORS- SPECIAL MEETING**

Today's Date is Tuesday, September 1, 2020.

I. The special meeting of the Lake Fork Health Service District was called to order by Lynn McNitt at 8:30am.

II. Roll Call: In attendance were board members: Lynn McNitt, Jerry Johnson, Mike Schell, Mike Mines and Julie Stephens. Mike Schell is the recording secretary.

III. Consider an executive session per CO 24-6-402(4)(e), C.R.S.

Motion: Julie Stephens

Second: Jerry Johnson

Vote: All vote yes

Motion Carries

Back into meeting at 11:30am.

IV. Any other items- None

VII. Adjourn

Meeting is adjourned at 11:31am. Next meeting will be September 24, 2020 at approximately 8:30 a.m. in the Zeller Wellness & Education Center in the Mosley Health Care Complex.

(President)

Date

Lynn McNitt

9/24/2020

(Secretary)

Date

Michael Schell

9/24/2020

(Recording Secretary)

Date

Michael Schell

9/24/2020