

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

**MISSION STATEMENT**

*The mission of the Lake Fork Health Service District is to enhance the quality of life in our community by promoting wellness and providing quality health services with care and compassion while exercising fiscal responsibility.*

**Monday, September 11, 2017 – Moseley Health Care Complex, Zeller Wellness Center**

- I. CALL TO ORDER – Approximately 8:00 AM
- II. ROLL CALL
- III. WORKSHOP
  - **Review 2017 budget; Begin reviewing 2018 proposed budget**
  - **Review medical director job description**
  - **Any other items**
- IV. SPECIAL MEETING AGENDA ITEMS-
  - A. Review changes to medical director job description. Consider any motions related to approval of a new medical director job description.
  - B. Any other items
- V. Adjourn