

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, October 2, 2017 – Moseley Health Care Complex, Zeller Wellness Center

- I. CALL TO ORDER – Approximately 8:00 AM
- II. ROLL CALL
- III. WORKSHOP
 - **2018 preliminary budget discussion**
 - **Discuss winter provider schedule**
 - **Discuss holiday pay**
 - **Any other items**
- IV. **SPECIAL MEETING AGENDA**
 - A. Consider motion to approve revised holiday pay for employee guidelines
 - B. Any other items
- V. Adjourn