

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

**Today's Date is Tuesday, October 5, 2021.**

**I.** The special meeting of the Lake Fork Health Service District was called to order by Lynn McNitt at 8:35 a.m.

**II. Roll Call:** In attendance were board members: Lynn McNitt, Jerry Johnson, Mike Schell, Katie Elkins & Julie Stephens. Mike Schell is the recording secretary.

**Board of Directors:**

**President:** Lynn McNitt  
**Vice-President:** Jerry Johnson  
**Secretary:** Mike Schell  
**Treasurer:** Katie Elkins  
**Board Member:** Julie Stephens

**III. Consider motion for executive session per: CRS 24-6-402(4)(f), C.R.S, discussion of personnel matters.**

**Motion:** Jerry Johnson  
**Second:** Katie Elkins  
**Vote:** All vote yes.  
**Motion Carries**

**Into executive session at 8:35 a.m.**

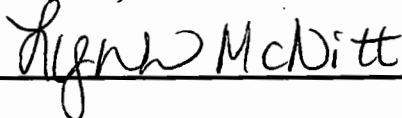
**Exit executive session at 8:41 a.m.**

**IV. Any other business:**

**VII. Adjourn**

Meeting is adjourned at 8:41 a.m. Next meeting will be on Thursday, October 7, 2021 at approximately 3:00 p.m. in the Zeller Wellness & Education Center in the Mosley Health Care Complex.

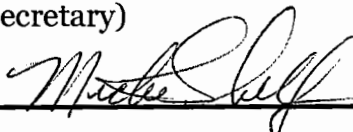
(President)



Date

10/21/21

(Secretary)



Date

10-24-2021

(Recording Secretary)

Date

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