

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

Today's Date is Thursday, October 7, 2021.

I. The special meeting of the Lake Fork Health Service District was called to order by Lynn McNitt at 3:06 p.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 annual review of Dr. William Gattis:

Motion: Jerry Johnson
Second: Julie Stephens
Vote: All vote yes.
Motion Carries

Into executive session at 3:08 p.m.
Exit executive session at 4:12 p.m.

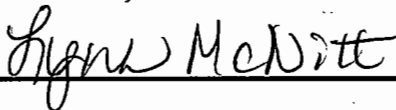
IV. Any other business:

VII. Adjourn

Meeting is adjourned at 4:12 p.m. Next meeting will be on Tuesday, October 19, 2021 at approximately 10:00 a.m. in the Zeller Wellness & Education Center in the Mosley Health Care Complex.

(President)

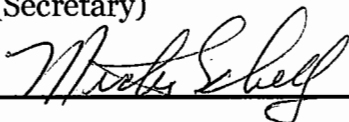
Date



10/24/21

(Secretary)

Date



10-24-2021

(Recording Secretary)

Date
