

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

Today's Date is Thursday, December 12, 2019.

I. The regular monthly meeting of the Lake Fork Health Service District was called to order by Jamie Scroggins at 8:47 am.

The meeting was held in the Moseley Health Care Complex.

II. Roll Call: In attendance were board members: Jamie Scroggins, Lynn McNitt, Jerry Johnson and Mike Schell. Jessica Whiddon, Mike Mines, Julie Stephens, Bob Downs and Gina Carr were also present. Malinda McDonald is the recording secretary.

## Board of Directors:

**President:** Vacant

**Vice-President:** Jami Scroggins

**Secretary:** Mike Schell

**Treasurer:** Lynn McNitt

**Board Member:** Jerry Johnson

## III. Workshop

**A. Executive Director Report–** October financials not available. Will present next month.

Jami Scroggins will be resigning at the end of the meeting today. This will create a new vacancy on the board. Jess feels that although we do have two candidates for vacant board positions here today it would not be fair to the public if we did not advertise the new vacancy.

Michael Mines and Julie Stephens are here today to present letters of interest for the vacant board member position.

- **Business Development–** None
- **Community Relations–** None
- **Personnel–** None

## **B. President**

*Reports:* None

**C. Medical Director**

*Reports:* Will have a “Diabetes Education” and also “Beating the Winter Blues” Education course on December 20<sup>th</sup>. Bob Brown, psychologist and Ashley Mines, PA will provide information at these sessions. Ashley wrote a successful grant to help purchase the new LIFEPAAC.

**D. Dental Director– None**

**IV. MEETING**

**A. Consider any updates to the meeting agenda:**

**Motion: Move item F (Appointment and oath of office for board member) to after the Executive Session–**

**Motion:** Jerry Johnson

**Second:** Mike Schell

**Vote:** All vote yes.

**Motion Carries**

**B. Consider approval of Minutes from prior month’s board meeting:**

**Motion: Approval of Minutes for meeting–**

**Motion:** Mike Schell

**Second:** Lynn McNitt

**Vote:** All vote yes.

**Motion Carries**

**C. Consider approval of 2020 Budget:**

**Motion: To approve 2020 budget**

**Motion:** Mike Schell

**Second:** Jerry Johnson

**Vote:** All vote yes.

**Motion Carries**

**D. Consider approval of Resolution 2019–04 for 2019 mill levy:**

**Motion: To approve Resolution 2019–04 for 2019 mill levy**

**Motion:** Lynn McNitt

**Second:** Jerry Johnson

Vote: All vote yes.

Motion Carries

**V. CITIZEN COMMENTS FROM FLOOR:**

**VI.** Consider motion for executive session per 24-6-402(4)(f), C.R.S., to discuss personnel matters concerning Gina Carr, MD.

**F. Appointment and oath of office for board member.**

Motion: To appoint Michael Mines as our new board member

Motion: Lynn McNitt

Second: Jerry Johnson

Vote: All vote yes.

Motion Carries

**VII. Adjourn**

Meeting is adjourned at 9:38 am. Next meeting will be January 23, 2020 at approximately 8:30 a.m. in the Zeller Wellness & Education Center in the Mosley Health Care Complex.

(President)

Date

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(Secretary)

Date

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(Recording Secretary)

Date

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