

LAKE FORK HEALTH SERVICE DISTRICT BOARD OF DIRECTORS- SPECIAL MEETING

Today's Date is Wednesday, August 18, 2021.

I. The special meeting of the Lake Fork Health Service District was called to order by Lynn McNitt at 7:35am.

II. Roll Call: In attendance were board members via Zoom: Lynn McNitt, Jerry Johnson, Mike Schell & Julie Stephens. Jess Whiddon and Bob Downs were also present. Mike Schell is the recording secretary.

Board of Directors:

President: Lynn McNitt

Vice-President: Jerry Johnson

Secretary: Mike Schell

Treasurer: Vacant

Board Member: Julie Stephens

III. MEETING- EXECUTIVE SESSION

Consider motion for executive session per C.R.S. 24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

Motion: Jerry Johnson

Second: Julie Stephens

Vote: All vote yes.

Motion Carries

Into executive session at 7:38am

Exit executive session at 10:25am

V. ANY OTHER BUSINESS

None

VII. Adjourn

Meeting is adjourned at 10:25am. Next meeting will be on Tuesday, August 31, 2021 at approximately 8:30 a.m. in the Zeller Wellness & Education Center in the Mosley Health Care Complex.

(President)

Date

(Secretary)

Date

(Recording Secretary)

Date
