

**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 compassionately promoting wellness and providing quality health services.*

**Thursday, August 26, 2021 – Moseley Health Care Complex, Zeller Wellness Center**

**I. CALL TO ORDER-** Approximately 4:15pm

**II. ROLL CALL**

**III. MEETING AGENDA ITEMS**

**EXECUTIVE SESSION**

Consider motion for executive session per 24-6-402(4)(f), C.R.S, for discussion of personnel matters pertaining to William Gattis, MD, Robert Downs, PA, & Ashley Mines, PA.

**IV. ANY OTHER BUSINESS**

**V. ADJOURN**

Times stated are approximate and the agenda may be modified as necessary at the discretion of the Board.