

LAKE FORK HEALTH SERVICE DISTRICT BOARD OF DIRECTORS- SPECIAL MEETING

Today's Date is Tuesday, September 7, 2021.

I. The special meeting of the Lake Fork Health Service District was called to order by Lynn McNitt at 4:06 p.m.

II. Roll Call: In attendance were board members: Lynn McNitt, Jerry Johnson. Mike Schell Katie Elkins, & Julie Stephens. Jess Whiddon, & Ashley Mines were also present. Rachel Moore is present by phone. 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. Consider motion for executive session per CRS 24-6-402(4)(f), C.R.S, discussion of personnel matters pertaining to Ashley Mines, PA:

Motion: Jerry Johnson

Second: Katie Elkins

Vote: All vote yes.

Motion Carries

Into executive session at 4:10pm

Exit executive session at 5:48pm

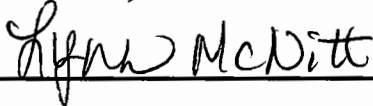
IV. Any other business: After thoughtful discussion, the board of directors has accepted the resignation of Ashley Mines.

VII. Adjourn

Meeting is adjourned at 5:51 p.m. Next meeting will be on Tuesday, September 28, 2021 at approximately 8:30 a.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
