

LAKE FORK HEALTH SERVICE DISTRICT BOARD OF DIRECTORS- SPECIAL MEETING

Today's Date is Tuesday, September 9, 2020.

I. The special meeting of the Lake Fork Health Service District was called to order by Lynn McNitt at 8:31am.

II. Roll Call: In attendance were board members: Lynn McNitt, Jerry Johnson, Mike Schell, Mike Mines and Julie Stephens. Also present are Jessica Whiddon, Gina Carr, Ashley Mines, and Bob Downs (via zoom). Mike Schell is the recording secretary.

III. Consider an executive session per CO 24-6-402(4)(e), C.R.S.

Motion: Mike Schell

Second: Jerry Johnson

Vote: All vote yes

Motion Carries

Back into meeting at 9:11am.

IV. Any other items- None

VII. Adjourn

Meeting is adjourned at 9:12am. Next meeting will be September 24, 2020 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

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Date

Lynn McNitt

9/24/2020

(Secretary)

Date

Mike Schell

9/24/2020

(Recording Secretary)

Date

Michael Schell

9/24/2020