

LAKE FORK HEALTH SERVICE DISTRICT BOARD OF DIRECTORS- SPECIAL MEETING

Today's Date is Tuesday, October 19, 2021.

I. The special meeting of the Lake Fork Health Service District was called to order by Lynn McNitt at 10:10 a.m.

II. Roll Call: In attendance were board members: Lynn McNitt, Jerry Johnson, Mike Schell & Julie Stephens. Katie Elkins was excused. Rachel Moore was also present & lawyers Michael Luedtke & David Scanga were present via Zoom. Mike Schell is the recording secretary.

Board of Directors:

President: Lynn McNitt
Vice-President: Jerry Johnson
Secretary: Mike Schell
Treasurer: Katie Elkins
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: Julie Stephens
Vote: All vote yes.
Motion Carries

Into executive session at 10:10 a.m.

Exit executive session at 10:58 a.m.

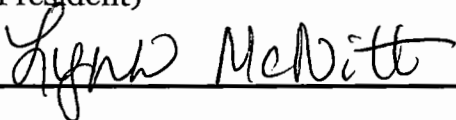
IV. Any other business: Legal counsel made a statement that all discussions in executive session were confidential and asked if any board members had any problems or concerns. There were none.

VII. Adjourn

Meeting is adjourned at 10:59 a.m. Next meeting will be on Tuesday, November 30, 2021 at approximately 9:00 a.m. in the Zeller Wellness & Education Center in the Mosley Health Care Complex.

(President)

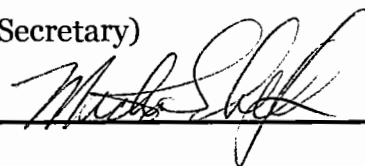
Date



10/21/21

(Secretary)

Date



10-24-2021

(Recording Secretary)

Date
