

LAKE FORK HEALTH SERVICES DISTRICT

BOARD OF DIRECTORS- REGULAR MONTHLY MEETING

The mission of the Lake Fork Health Services District is to serve the community with compassionate quality healthcare.

Today's Date is Tuesday, April 21, 2026

- I. The regular monthly meeting of the Lake Fork Health Services District was called to order by Lynn McNitt at 7:37 am.
- II. **Roll Call:** In attendance were board members Lynn McNitt, Bob Downs, attending via Zoom Susie Arnold & Greg Olson. Also in attendance were Rachel Moore, Sarah DeCristino, Sherry Huisman, Joni Adelman, & Amanda Fender. Also via Zoom were Ann Treisman, Bernie Krystyniak, Janice Welborn, & Echo Wuest. The recording secretary is Sarah DeCristino.

Board of Directors:

President: Lynn McNitt

Vice-President: Bob Downs

Secretary: Greg Olson

Treasurer: Vacant

Board Member: Susan Arnold

III. Workshop

A. Special Guest

1. Joni Adelman, Executive Director of the Silver Thread Health District, discussed a program currently being used in Mineral County to support in-home care for residents age 65 and older. This program will be available in Hinsdale County through the health department, with the intent of partnering with the Lake City Area Medical Center to help meet community needs. This is funded by a two-year grant beginning April 27, 2026.

In Creede, a Certified Nurses Aid (CNA) is conducting wellness checks, and Hinsdale County has an EMT available to support this effort. This service will also provide continuity of care when MIH grant funding ends in August 2026.

The above recommendations include routine wellness checks focusing on medication accountability, monitoring vital signs, addressing social determinants of health, and evaluating overall patients wellbeing. These efforts aim to reduce unnecessary 911 calls and hospital visits while supporting aging residents in their homes.

B. Strategic Plan

1. Financial Viability (Lynn, Vacant):
 - a. Discuss 5 Year Projection
 - i. Will continue to finalize report by May 2, 2026, workshop
 - b. Review & update Strategic Plan
2. Employee Environment (Bob, Sherry):
 - a. Discuss Employment Retention
 - b. Review & update Strategic Plan
3. Marketing Plan (Greg)
 - a. Briefly discussed marketing for the health fair with signage and flyers.

- b. Discuss Marketing Plan for Revenue Request
- c. Web updates will need to be done by a developer, and Greg will submit all needed information to update the LFHD website
- d. Review & update Strategic Plan

C. Board Member Committee Reports

1. Finance (Lynn, Ann, John, Rachel)

- a. March Financials & Patient Counts: see report from JFS

March Pharmacy Report: \$274.76

February & March Patient Counts

February 2025 Dental- 57 February 2025 Medical - 217

February 2026 Dental- 41 February 2026 Medical – 206

March 2025 Dental- 65 March 2025 Medical - 191

March 2026 Dental- 64 March 2026 Medical –183

- b. BRIC Grant Re-application

- i. This particular grant fund was pulled by FEMA last year. There is an opening to send in a letter of intent to apply by June 1, 2026. Phil Graham is currently working on the letter and potential to hear back from FEMA with a decision on or after July 28, 2026. This grant would help with the purchase of a new generator.

2. Personnel (Lynn, Rachel):

- a. Rachel is working on a way to address the confusion around more hours and the benefits and cost involved for staff.

3. Business Development (Lynn & Greg)

3. Community Relations (Greg & Susan):

4. Facility Maintenance (Rachel, Danny):

- a. A bid was received from SEALCO inc. The parking lot is resealed and painted every other year. The cost is \$16,715.52

D. Executive Director's Report:

- 1. Rachel met with Tom Arnold. He requested to move the SJS shed onto the area of the parking lot behind the light post. It would not encroach on the walking path or any parking spaces. There may be a concern for plowing snow. Rachel will confirm with Don Menzies.
- 2. Rachel is looking at the Service Plan. Rachel will seek legal advice.

*A special district in Colorado is required to update or amend its service plan whenever it proposes a **material modification** to its original, approved plan. Under Colorado Revised Statutes (C.R.S. § 32-1-207), material modifications are defined as changes of a basic or essential nature that typically require a formal amendment process, involving public hearings and approval by the original approving authority (county commissioners or municipal governing body)*

E. Medical Director Report:

- 1. Dr. Ann Treisman will be attending the EMS meeting at 4:30 to address the current EMS crisis being downgraded to BLS services only. She's working on a plan for urgent medical needs and what that will look like without ALS or paramedic guidance for EMS at this time. Dr. Treisman mentioned providers offering in-person after hours on call to assist EMS in emergent situations requiring stabilization of a patient while waiting for ALS from Gunnison or a flight.

F. Dental Director: N/A

G. Any other items: N/A

IV. MEETING- workshop closed at 9:12am

A. Consider motion of any updates and approve the meeting agenda. *Remove item B and add to accept Kay Vossler's letter of interest for vacant board seat. Remove item C and add the bid from SEALCO for resealing of entire parking lot.*

Motion: Greg Olson

Second: Bob Downs

Vote: all vote

Motion: Approved

B. ~~Consider motion to approve 5 Year Projection.~~ Consider motion to approve Kay Vossler's letter of interest for vacant board member seat.

Motion: Bob Downs

Second: Susan Arnold

Vote: all vote

Motion: Approved

C. ~~Consider motion to approve Employment Retention Strategies.~~ Consider motion to approve the bid from SEALCO for sealant and repainting of entire parking lot front.

Motion: Susan Arnold

Second: Greg Olson

Vote: all vote

Motion: Approved

D. Consider motion to approve minutes from prior meeting 03/30/2026 & 04/13/2026.

Motion: Bob Downs

Second: Susan Arnold


Vote: all vote

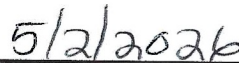
Motion: Approved

CITIZEN COMMENTS FROM FLOOR: -

VI. Adjourn.

The meeting is adjourned at 9:15am. Next regular Board meeting will be on Tuesday, May 19, 2026, at approximately 7:30 am in the Zeller Wellness & Education Center in the Moseley Health Care Complex.


(President)


Date

(Secretary)

Date

(Recording Secretary)

Date