

LAKE FORK HEALTH SERVICE DISTRICT
BOARD OF DIRECTORS- SPECIAL MEETING & WORKSHOP MINUTES

MISSION STATEMENT

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

Saturday, May 2, 2026 – Mosely Health Care Complex, Zeller Wellness Center

I. The meeting of the Lake Fork Health Services District was called to order by Lynn McNitt at 2:00pm.

II. **Roll Call:** In attendance board members Lynn McNitt, Bob Downs Susan Arnold, and Kay Vossler. Also in attendance were Rachel Moore, Sarah DeCristino, and Janice Wellborn. Rachel Moore is the recording secretary.

Board of Directors:

President: Lynn McNitt

Vice-President: Bob Downs

Secretary: Greg Olson

Board Member: Kay Vossler

Board Member: Susan Arnold

III. **Workshop**

A. Swearing in of Kay Vossler

B. 5 Year Projections

a. Lynn presented the condensed 5 year projection to be used during the campaign

b. Rachel will get current campaign budget information

C. Discussion of Potential Tax Increase Requests

a. A 1% sales tax increase would double to revenue from \$317,000 to \$742,000 which would cover the 5 year gap of \$310,071 in 2031

b. A 1.25% increase would bring in \$834,000; 1.5% increase \$928,000 and a 2% increase \$1.1 million.

c. Lynn reported that language is very important on the ballot, we need to make sure that utilities and food are included in the ballot language.

IV. Any other business:

V. **MEETING- workshop closed at 9:12am**

A. Consider motion to approve the 1% sales tax request.

Motion: Susan Arnold

Second: Bob Downs


Vote: all vote yes

Motion: Carries

CITIZEN COMMENTS FROM FLOOR: NA

VII. Adjourn


The meeting is adjourned at 2:36 pm. 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)

5/11/26

Date



(Secretary/Recording Secretary) ☐

5/11/26

Date