

**LAKE FORK HEALTH SERVICE DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING AGENDA**

**MISSION STATEMENT**

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

**Monday, September 30th, 2024 – Moseley Health Care Complex, Zeller Wellness Center**

**I. CALL TO ORDER-** Approximately 1:30pm.

**II. ROLL CALL**

**III. MEETING AGENDA ITEMS**

**Workshop**

A. Discuss Fitz Ilias contract

B. Discussion only of COLA, bonuses, merit raises and evaluation process.

**IV. ANY OTHER BUSINESS**

**V. Meeting Agenda Items**

A. Consider motion of any updates and approve the meeting agenda.

B. Consider motion to approve the Fitz Ilias contract.

**VI. ADJOURN**

Times stated are approximate and the agenda may be modified as necessary at the discretion of the Board.