



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
SPECIAL BOARD OF COMMISSIONERS' MEETING
March 1, 2017 at 3 p.m.
Conference Room 1 & 2**

Mission Statement

The mission of Lewis County Hospital District No. 1, steward of public funds and trust, is to provide our highest level of compassionate, diligent and professional medical care.

Vision Statement

A caring team of people working together to lead our community toward better health.

AGENDA	DISCUSSION/CONCLUSION	RECOMMENDATIONS/ ACTION/FOLLOW-UP
Call to Order	<p>Board Chair Ramsey called the meeting to order at 3:04 p.m.</p> <p>Commissioners present: Judy Ramsey, Board Chair Kenton Smith, Secretary Marc Fisher Trish Frady Shelly Fritz</p> <p>Others present: Leianne Everett, Superintendent Shana Garcia, Executive Assistant Shannon Kelly, Director of HR</p> <p>Not in attendance: NA</p>	
Reading of the Notice of Special Meeting	Board Chair Ramsey read the special meeting notice.	
Executive Session <ul style="list-style-type: none"> • To review the performance of a public employee 	<p>Executive Session began at 3:06 p.m. for two hours to review the performance of a public employee. Board Chair Ramsey extended Executive Session for forty-five minutes. Executive Session ended at 5:50 p.m.</p> <p>The board returned to open session at 5:50 p.m. to take a break.</p>	
Break	<p>Board Chair Ramsey called for a ten-minute break at 5:50 pm.</p> <p>The returned to Executive Session at 6:00 p.m.</p>	



<p>Executive Session</p> <ul style="list-style-type: none"> To review the performance of a public employee 	<p>The board returned to Executive Session at 6:00 p.m. for thirty-minutes to review the performance of a public employee. Executive Session ended at 6:30 p.m.</p> <p>The board returned to open session at 6:30 p.m. No decisions were made.</p>	
<p>Adjournment</p>	<p>Secretary Smith moved and Commissioner Fisher seconded to adjourn the meeting at 6:30 p.m. The motion passed unanimously.</p>	

Respectfully submitted,

Kenton Smith, Board Secretary

3-23-17

Date