



**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
SPECIAL BOARD OF COMMISSIONERS' MEETING
July 13, 2017 at 4 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 4:02 p.m.</p> <p>Commissioners present: Judy Ramsey, Board Chair Kenton Smith, Secretary Marc Fisher Shelly Fritz</p> <p>Commissioners absent: Trish Frady</p> <p>Others present: Lianne Everett, Superintendent Shana Garcia, Executive Assistant</p> <p>Others present via phone: Diana Shukis, Garvey, Schubert Barer</p> | |
| Reading of the Notice of the Special Meeting | Board Chair Ramsey read the special meeting notice. | |
| Executive Session <ul style="list-style-type: none"> • To discuss with legal counsel representing the district litigation, potential litigation or legal risks of a proposed action. | <p>Executive Session began at 4:03 p.m. for one hour to discuss with legal counsel representing the district litigation, potential litigation or legal risks of a proposed action.</p> <p>Executive Session was extended for fifteen minutes at 5:03 p.m.</p> <p>Executive Session was extended for fifteen minutes at 5:18 p.m.</p> <p>Executive Session was extended for thirty minutes at 5:33 p.m.</p> | |



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| | <p>Executive Session ended early at 5:45 p.m.</p> <p>The board returned to open session at 5:45 p.m. No decisions were made.</p> | |
| Action | <p>Board Chair Ramsey read aloud Resolution 17-24 Approving Settlement & Release Agreement with Mr. Eric Carlson.</p> | <p>Commissioner Fisher made a motion to approve Resolution 17-24 Approving Settlement & Release Agreement with Mr. Eric Carlson and Secretary Smith seconded. The motion passed unanimously.</p> |
| Adjournment | <p>Commissioner Fritz moved and Secretary Smith seconded to adjourn the meeting at 5:47 p.m. The motion passed unanimously.</p> | |

Respectfully submitted,

Kenton Smith, Board Secretary

7-31-17

Date