

**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
BOARD OF COMMISSIONERS' SPECIAL MEETING**

November 10, 2015 at 1:00 p.m.
Morton General Hospital
Conference Room 1 & 2

MINUTES

PRESENT: Board Chair Sheri Hendricks, Commissioner Marc Fisher, Secretary Kenton Smith, Commissioner Judy Ramsey, Interim CEO Bob Campbell and Executive Assistant Shana Garcia.

CALL TO ORDER

Board Chair Hendricks called the meeting to order at 1:00 p.m.

READING OF THE NOTICE OF SPECIAL MEETING

Board Chair Hendricks read the special meeting notice.

NEW BUSINESS

Julie Taylor, Lab Manager presented leasing new lab equipment and the saving on reagents is significant. Commissioner Fisher made a motion to approve Resolution 15-24 as amended, Secretary Smith seconded. The motion passed unanimously.

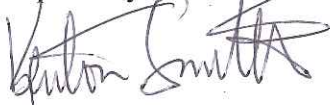
Heidi Anderson, CNO presented leasing a new EKG Machines to replace the two in the hospital and then the current ones will go in each of the clinics. Commissioner Fisher made a motion to approve the resolution 15-25 as amended, Commissioner Ramsey seconded. The motion passed unanimously.

Superintendent Campbell reviewed the budget proposal and proposed to set the mill levy at a 1% increase of the 2015 rate. Commissioner Fisher made a motion to approve the resolution 15-22 as amended, Secretary Smith seconded. The motion passed unanimously. Commissioner Fisher made a motion to approve the resolution 15-23 as amended, Secretary Smith seconded. The motion passed unanimously.

ADJOURNMENT

Commissioner Jones moved and Commissioner Ramsey seconded to adjourn the meeting at 2:14 p.m. The motion passed unanimously.

Respectfully submitted,



Kenton Smith
Board Secretary