

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

November 6th, 2015 at 1:30 p.m.
Morton General Hospital
Conference Room 1 & 2

MINUTES

PRESENT: Commissioner Marc Fisher, Secretary Kenton Smith, Board Chair Sheri Hendricks, Commissioner Judy Ramsey, Commissioner Ross Jones and Interim CEO Bob Campbell.

CALL TO ORDER

Board Chair Hendricks called the meeting to order at 1:30 p.m.

READING OF THE NOTICE OF SPECIAL MEETING

Board Chair Hendricks read the special meeting notice.

EXECUTIVE SESSION

Executive Session began at 1:32 p.m. for two hours to evaluate the qualifications of an applicant for public employment. Board Chair Hendricks called for a ten minute break at 3:30 p.m. The board returned to Executive Session at 3:40 p.m. for fifty minutes. Executive Session ended at 4:30 p.m. No decisions were made.

ADJOURNMENT

Commissioner Fisher moved and Commissioner Ramsey seconded to adjourn the meeting at 4:30 p.m. The motion passed unanimously.

Respectfully submitted,



Kenton Smith
Board Secretary