

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

July 31, 2015 at 11:00 a.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, Interim CEO Bob Campbell and Executive Assistant Shana Garcia.

CALL TO ORDER

Board Chair Hendricks called the meeting to order at 11:03 a.m.

READING OF THE NOTICE OF SPECIAL MEETING

Board Chair Hendricks read the special meeting notice.

EXECUTIVE SESSION

Executive Session began at 11:05 a.m. for thirty minutes to discuss with legal counsel representing the district litigation, potential litigation or legal risks of a proposed action and to evaluate the qualifications of an applicant for public employment. At 11:35 a.m. Board Chair Hendricks extended Executive Session for thirty minutes. At 12:05 p.m. Board Chair Hendricks extended Executive Session for thirty minutes. At 12:35 p.m. Board Chair Hendricks extended Executive Session for thirty minutes.

Board Chair Hendricks called for a thirty minute break at 1:05 p.m.

The board returned to Executive Session at 1:35 p.m. for ten minutes. At 1:45 p.m. Board Chair Hendricks extended Executive Session for ten minutes. Executive Session ended at 1:55 p.m. No decisions were made.

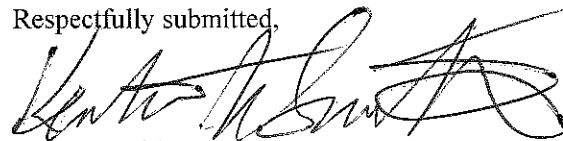
The board returned to open session at 1:55 p.m.

Commissioner Jones made a motion to approve **Resolution 15-17** which states the Board approves the terms of the Statement and Release Agreement for Mr. Seth Whitmer dated July 31, 2015. Commissioner Fisher seconded and the motion passed unanimously.

ADJOURNMENT

Commissioner Jones moved and Commissioner Fisher seconded to adjourn the meeting at 2:10 p.m. The motion passed unanimously.

Respectfully submitted,



Kenton Smith
Board Secretary