

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

June 2, 2015 at 12:00 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, Interim CEO Bob Campbell and Executive Assistant Shana Garcia.

CALL TO ORDER

Board Chair Hendricks called the meeting to order at 12:00 p.m.

READING OF THE NOTICE OF SPECIAL MEETING

Board Chair Hendricks read the special meeting notice.

PUBLIC COMMENT

Audience: No public comments.

EXECUTIVE SESSION

Executive Session began at 12:00 p.m. for one hour to evaluate the qualifications of an applicant for public employment. At 1:00 p.m. Board Chair Hendricks extended Executive Session for thirty minutes. At 1:30 p.m. Board Chair Hendricks extended Executive Session for fifteen minutes.

Board Chair Hendricks called for a fifteen minute break at 1:45 p.m.

The board returned to Executive Session at 2:00 p.m. for thirty minutes. Executive Session ended at 2:30 p.m. No decisions were made.

The board returned to open session at 2:30 p.m. Commissioner Ramsey made a motion to negotiate an offer with Tom Tomasino for the CEO position. Secretary Smith seconded and the motion passed unanimously.

The board returned to Executive Session at 2:35 p.m. for thirty minutes to evaluate the qualifications of an applicant for public employment. Executive Session ended at 3:05 p.m. No decisions were made.

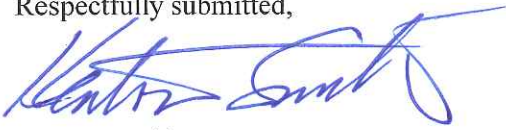
The board returned to open session at 3:05 p.m. Commissioner Ramsey made a motion to have a Negotiation Committee made up of Board Chair Hendricks, Commissioner Jones and Superintendent Campbell. Secretary Smith seconded and the motion passed unanimously.

Superintendent Campbell agreed to call Candidate Tom Tomasino and highlight the salary range, as well as that we offer health insurance (medical, vision & dental), 403b match up to 6%, life insurance policy, three month severance and long term/short term disability insurances. Also, Superintendent Campbell will engage with Tom's interests. After Superintendent Campbell has the information, he'll arrange to present the information to the Negotiation Committee. Shannon Kelly will email the hospital's benefit package outline to the board of commissioners.

ADJOURNMENT

Commissioner Fisher moved and Commissioner Jones seconded to adjourn the meeting at 3:30 p.m. The motion passed unanimously.

Respectfully submitted,



Kenton Smith
Board Secretary