

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

March 10, 2015 at 3:00 p.m.
Morton General Hospital
Conference Room 1

MINUTES

PRESENT: Commissioner Marc Fisher, Secretary Kenton Smith, Board Chair Sheri Hendricks, Commissioner Judy Ramsey, Commissioner Ross Jones and Superintendent Seth Whitmer.

CALL TO ORDER

Board Chair Hendricks called the meeting to order at 3:00 p.m.

READING OF THE NOTICE OF SPECIAL MEETING

Board Chair Hendricks read the special meeting notice.

EXECUTIVE SESSION

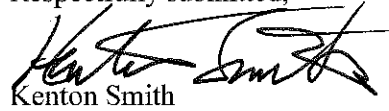
Board Chair Hendricks announced they would go into Executive Session at 3:03 p.m. for one hour to review the performance of a public employee. At 4:03 p.m. Secretary Smith extended it for ten minutes. At 4:13 p.m. Secretary Smith extended it for one hour. At 5:13 p.m. Secretary Smith extended it for thirty minutes. At 5:43 p.m. Secretary Smith extended it for thirty minutes. At 6:13 p.m. Secretary Smith extended it for thirty minutes. At 6:43 p.m. Secretary Smith extended it for thirty minutes. The board concluded executive session at 7:13 p.m.

No decisions were made.

ADJOURNMENT

Commissioner Fisher moved and Commissioner Ramsey seconded to adjourn the meeting at 7:15 p.m. The motion passed unanimously.

Respectfully submitted,



Kenton Smith
Board Secretary