

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

March 14, 2014 at 1:00 p.m.
Morton General Hospital
Quality Director's Office

MINUTES

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

CALL TO ORDER

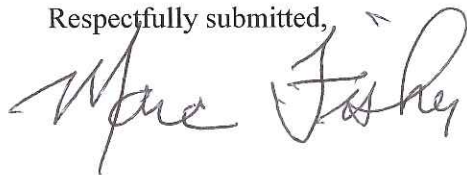
Board Chair Hendricks called the meeting to order at 1:00 p.m.

EXECUTIVE SESSION

At 1:00 the Board went into Executive Session to discuss the performance of a public employee for one hour. At 2:00 p.m. the board came out of executive session. No decisions were made.

Secretary Jones moved and Commissioner Ramsey seconded to adjourn at 2:00 p.m.

Respectfully submitted,



Marc Fisher,
Board Secretary

