

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

March 10, 2014 at 4:00 p.m.
Morton General Hospital
Conference Room

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 4:00 p.m.

EXECUTIVE SESSION

At 4:00 the Board went into Executive Session to discuss the performance of a public employee for thirty minutes. At 4:30 p.m. the board extended the meeting fifteen minutes. At 4:45 p.m. the board extended executive session fifteen more minutes. At 5:00 p.m. the board extended the meeting an additional thirty minutes. At 5:30 p.m. the board extended the meeting one hour. At 6:30 p.m. the board extended for ten more minutes. At 6:40 p.m. the board came out of executive session. No decisions were made.

Commissioner Jones moved that Commissioner Smith and Secretary Fisher would meet with Ron DeArth. Commissioner Ramsey seconded. The motion passed unanimously.

Secretary Fisher moved and Commissioner Jones seconded to adjourn at 6:53 p.m.

Respectfully submitted,



Marc Fisher,
Board Secretary

