

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

February 18, 2014 at 9:15 a.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 (via telephone)

CALL TO ORDER

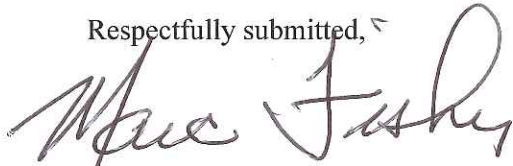
Board Chair Hendricks called the meeting to order at 9:15 a.m.

EXECUTIVE SESSION

At 9:15 the Board went into Executive Session to discuss the performance of a public employee. No decisions were made. The board came out of Executive Session at 11:00 a.m.

The meeting adjourned at 11:00 a.m. by unanimous consent.

Respectfully submitted,



Marc Fisher,
Board Secretary

