

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

November 3, 2014 at 2:00 p.m.

Morton General Hospital  
Conference Room

**MINUTES**

**PRESENT:** Board Chair Sheri Hendricks, Secretary Marc Fisher, Commissioner Judy Ramsey and Commissioner Ross Jones, Seth Whitmer, CEO and Tim Courner, Controller.

**CALL TO ORDER**

Board Chair Hendricks called the meeting to order at 2:00 p.m. and read the board meeting notice. Commissioner Kenton Smith could not attend and asked to be excused from the meeting.

**NEW BUSINESS – 2015 Budget**

Tim read the general comments section of the budget handout and the assumptions for Expenses and Revenues used in the development of the CY 2015 Budget.

CY 2015 budget projects a Net Income of \$984,648.

Board Chair Hendricks called a five minute break at 3:15 p.m. At 3:20 p.m. the meeting resumed.

Secretary Fisher moved and Commissioner Jones seconded to approve **Resolution 14-26** for the 2015 proposed budget. The motion passed unanimously.

CEO Seth Whitmer asked to add an executive session to the agenda to talk about the EMR.

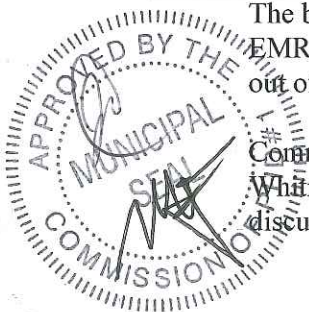
**Resolution 14-27** was presented for approval for the Department of Revenue regarding the levy certification. Secretary Fisher moved and Commissioner Jones seconded to accept the Department of Revenue's Ordinance/**Resolution 14-27** for the property tax levy for 2015. The motion passed unanimously.

**Capital Purchase of Shortel Phone System:** CEO Seth Whitmer explained the telephone system currently at the hospital is old and out dated and parts can no longer be purchased. Seth's recommendation is to purchase a new phone system for the hospital. Secretary Fisher moved and Commissioner Jones seconded to approve a Shortel phone system with bids to follow from several vendors, not to exceed \$150,000. The motion passed unanimously.

**EXECUTIVE SESSION**

The board went into Executive Session at 4:00 p.m. for thirty minutes to discuss the EMR. At 4:30 p.m. the board extended the meeting for fifteen minutes. The board came out of executive session at 4:45 p.m.

Commissioner Jones moved and Commissioner Ramsey seconded to authorize Seth Whitmer to go forward with a new EMR system and a dollar amount will be further discussed at the next regular board meeting. The motion passed unanimously.

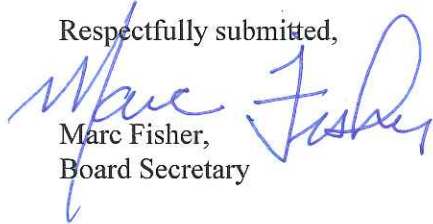


Board Chair Hendricks asked to add another Executive Session for the performance of a public employee. They went into Executive Session at 5:00 p.m. for thirty minutes. At 5:30 p.m. the board came out of Executive Session. No decisions were made.

**ADJOURNMENT**

Secretary Fisher moved and Commissioner Jones seconded to adjourn the meeting at 5:31 p.m.

Respectfully submitted,

  
Marc Fisher,  
Board Secretary

