

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

May 27, 2014 at 2:00 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 2:00 p.m.

Joe Sharp, Interim CEO Candidate, talked with the board. He had received financial information from Tim and had a chance to go over the financials. He said there were long and short range issues. He said they were not going to be good.

Joe noticed that during the third Quarter of 2013 is when things starting going down financially for the hospital. He said Tim shared he felt it was the transition of the affordable care act.

He discussed the possibility of the hospital considering merging with another hospital or facility in the future.

Joe said the board had discussed bringing him on for 60 days as an Interim CEO but his suggestion was to have him be a consultant and work 2 weeks straight so he could get an idea of what the state of the hospital is. On Friday at the end of the 2nd week, he could talk to the board again. If he felt he needed to be in the office a couple days a week he could, working through June, July and August and spread it out over 45 days until August 31, 2014. He could email a one page contract to the board for consideration on this.

Commissioner Jones asked Joe if he would be willing to do phone consultation also. Joe said yes.

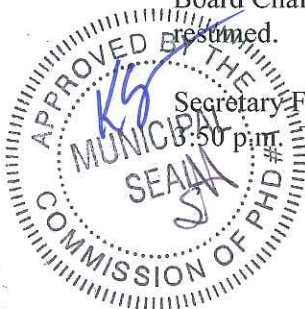
Commissioner Smith expressed his concern of losing the feeling that he had last week knowing that an interim was going to be hired.

Commissioner Ramsey was excited about Joe Sharp coming as a consultant and she would be interested in paying a consultant less money rather than a full time CEO.

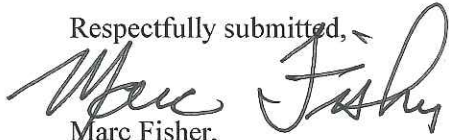
After discussion, Commissioner Jones moved to hire Jo Sharp, Kinderhook LLC. as a consultant at a rate of \$800 per day. The board would ask Tim Cournyer to continue on as an Interim Superintendent. Secretary Fisher seconded. The motion passed unanimously.

Board Chair Hendricks called a five minute break at 3:31 p.m. At 3:36 p.m. the meeting resumed.

Secretary Fisher moved and Commissioner Ramsey seconded to adjourn the meeting at 3:50 p.m. The motion passed unanimously.



Respectfully submitted,



Marc Fisher,
Board Secretary

