

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

May 19, 2014, at 2:00 p.m.
Morton General Hospital Conference Room
MINUTES

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

CALL TO ORDER

Board Chairperson Sheri Hendricks called the meeting to order at 2:00 p.m. She read the notice - Lewis County Hospital District No. 1 Special Board Meeting – The Lewis County Hospital District No. 1 Board of Commissioners will be holding a special board meeting in the Hospital Conference Room at 521 Adams Street, Morton WA. Monday, May 19th at 2:00 p.m. The commissioners will be meeting for review of interview questions prior to interviews for interim CEO, discussion on the Lake Chelan Conference and CEO succession planning. The board may also convene in executive session.

Review of Interview Questions

The group narrowed the twenty-six proposed questions to thirteen and revised the wording for three of the questions.

The commissioners took a ten minute break

EXECUTIVE SESSION

Board Chairperson Sheri Hendricks announced they would go into Executive Session for one hour at 2:55 p.m. to review the qualifications of a public employee. At 3:55 p.m. they came out of executive session.

The commissioners took a five minute break

Board Chairperson Sheri Hendricks announced they would go into Executive Session for one hour at 4:00 p.m. to review the qualifications of a public employee. At 4:55 p.m. they came out of executive session.

The commissioners took a twenty minute break

Board Chairperson Sheri Hendricks announced they would go into Executive Session for one hour and thirty minutes at 5:15 p.m. to review the qualifications of a public employee. At 6:41 p.m. they came out of executive session.

The commissioners took a five minute break

Board Chairperson Sheri Hendricks called the meeting back to order in open session.

Commissioner Judy Ramsey moved and Commissioner Ross Jones seconded to offer the interim CEO position to Joe Sharpe. The motion passed unanimously.

Adjourned by Lake Chelan Conference

The commissioners had a discussion about the conference but no decision was made.



CEO Succession Planning

The commissioners appointed an advisory committee for phase three of the succession plan. The members are Board Chairperson Sheri Hendricks, Commissioner Ross Jones, Tim Cournyer-CFO, Trish Frady-DNS, and Shannon Kelly-HR.

ADJOURNMENT

Secretary Marc Fisher moved and Commissioner Judy Ramsey seconded to adjourn the meeting at 7:16 p.m. The motion passed unanimously.

