

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

April 2, 2014 at 3:00 p.m.
Morton General Hospital
Hospital Conference Room

MINUTES

PRESENT: Board Chair Sheri Hendricks, (via telephone) Secretary Marc Fisher,
Commissioner Kenton Smith, Commissioner Judy Ramsey and Commissioner
Ross Jones (via telephone)

CALL TO ORDER

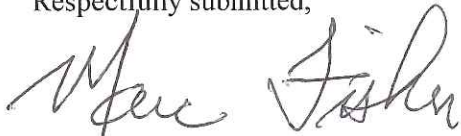
Secretary Fisher called the meeting to order at 3:00 p.m.

EXECUTIVE SESSION

At 3:01 p.m. the Board went into Executive Session to discuss the performance of a public employee for one hour and seven minutes. At 4:08 p.m. the board came out of executive session. No decisions were made.

Secretary Ramsey moved and Commissioner Smith seconded to adjourn at 4:09 p.m.

Respectfully submitted,



Marc Fisher,
Board Secretary

