

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

May 12, 2015 at 9:45 a.m.
Morton General Hospital
Conference Room 1 & 2

MINUTES

PRESENT: Commissioner Marc Fisher, Secretary Kenton Smith, Board Chair Sheri Hendricks, Commissioner Judy Ramsey, Commissioner Ross Jones, Candidate Jim Pernau and Interim CEO Bob Campbell.

CALL TO ORDER

Board Chair Hendricks called the meeting to order at 9:46 a.m.

READING OF THE NOTICE OF SPECIAL MEETING

Board Chair Hendricks read the special meeting notice.

REVIEW INTERVIEW QUESTIONS

Commissioner Fisher requested to begin with questions #17-#25 with the candidate and then move to questions #1-#16. Secretary Smith explained an additional question to the commissioners. Shannon Kelly shared her belief that there would be no need for that question, since the problem would be solved by the time a new CEO is chosen. The question was dropped.

Shannon Kelly explained the flow of the interview, as well as that one candidate has withdrawn her application for fear that her current employers would find out she is seeking employment elsewhere.

EXECUTIVE SESSION

Executive Session began at 10:30 a.m. for one hour to evaluate the qualifications of an applicant for public employment. At 11:30 a.m. Board Chair Hendricks extended Executive Session for twenty minutes.

The board returned to open session at 11:51 a.m. No decisions were made.

ADJOURNMENT

Commissioner Fisher moved and Commissioner Ramsey seconded to adjourn the meeting at 11:51 a.m. The motion passed unanimously.

Respectfully submitted,



Kenton Smith
Board Secretary