

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

May 28, 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 Tom Tomasino, Interim CEO Bob Campbell and Executive Assistant Shana Garcia.

CALL TO ORDER

Board Chair Hendricks called the meeting to order at 9:45 a.m.

READING OF THE NOTICE OF SPECIAL MEETING

Board Chair Hendricks read the special meeting notice.

EXECUTIVE SESSION

Executive Session began at 9:45 a.m. for one hour and fifteen minutes to evaluate the qualifications of an applicant for public employment. At 11:00 a.m. Board Chair Hendricks extended Executive Session for ten minutes. At 11:10 a.m. Board Chair Hendricks extended Executive Session for ten minutes. At 11:20 a.m. Board Chair Hendricks extended Executive Session for five minutes.

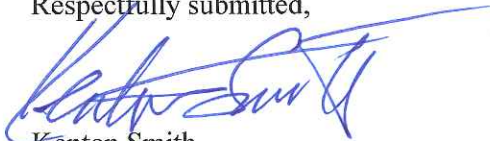
Board Chair Hendricks called for a five minute break at 11:25 a.m.

The board returned to Executive Session at 11:30 a.m. for twenty minutes. Executive Session ended at 11:50 a.m. No decisions were made.

ADJOURNMENT

Commissioner Jones moved and Commissioner Ramsey seconded to adjourn the meeting at 11:50 a.m. The motion passed unanimously.

Respectfully submitted,



Kenton Smith
Board Secretary