

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

July 11, 2014 at 9:00 a.m.
Morton General Hospital
Conference Room

MINUTES

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

CALL TO ORDER

Board Chair Hendricks called the meeting to order at 9:02 a.m.

EXECUTIVE SESSION

The board went into executive session at 9:10 a.m. for twenty five minutes. At 9:35 a.m. board chair Hendricks called a break for five minutes. At 9:40 a.m. the meeting resumed. At 10:40 a.m. board chair Hendricks called a five minute break. At 10:45 a.m. the meeting resumed. At 11:30 a.m. the board came out of executive session.

Commissioner Jones moved and Commissioner Ramsey seconded to extend an offer for the position of CEO for the Lewis County Public Hospital District #1 to Seth Whitmer. The motion passed unanimously.

Board Chair Hendricks called a break at 12:36 p.m. for fifteen minutes. At 1:51 p.m. the board came back into open session.

Shannon Kelly, HR, had phoned Seth and offered him the position. After negotiating, Seth accepted the offer.

Commissioner Jones moved and Commissioner Fisher seconded to set the salary at \$155,000 per year with a \$15,000 sign on bonus and moving expenses paid up to \$10,000.

Shannon asked that the contract be reviewed by a lawyer prior to giving it to Seth. Commissioner Jones suggested Judy and Shannon work on the contract and then send it to the attorney for review. It will then come back to the board after the attorney has reviewed it.

At 1:17 p.m. Commissioner Jones moved and Commissioner Smith seconded to adjourn the meeting.

Respectfully submitted,

Marc Fisher,
Board Secretary