

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

July 7, 2014 at 2:00 p.m.  
Morton General Hospital  
Conference Room

**MINUTES**

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

**CALL TO ORDER**

Board Chair Hendricks called the meeting to order at 2:00 p.m.

The board discussed questions to be given for the CEO interview.

**EXECUTIVE SESSION**

The board went into Executive session at 2:15 p.m. for one hour and forty five minutes. At 3:45 p.m. the board came out of executive session. No decisions were made.

Secretary Fisher moved and Commissioner Jones seconded to adjourn the meeting at 3:50 p.m.

Respectfully submitted,

Marc Fisher,  
Board Secretary