

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

July 8, 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. and read the board meeting notice.

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 five minutes to evaluate the qualifications of an applicant for public employment. At 3:20 p.m. the board came out of executive session and Board Chair Hendricks called a break for five minutes. At 3:25 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 3:45 p.m.

Respectfully submitted,

Marc Fisher,
Board Secretary