Phillips County Health Systems
BOARD OF TRUSTEES' MEETING
Special Meeting
Education Conference Room, Phillips Co. Hospital
November 30, 2015

MEMBERS PRESENT:	Art Henrickson, Chairman	Stanley Kats
	Stan Robb	Sandi Preuss
	Hazel Ames	Arliss Hatcher
	Sarah Rudd	Mark Gervais
	Nicole Jones	
STAFF PRESENT:	Dave Engel, Administrator	Dr. Ben Stephenson
	Les Lacy, Regional Vice-President for GPHA	
PUBLIC PRESENT:	John Beim	

CALL TO ORDER: Chairman Art Henrickson called the meeting to order at 7:04pm.

Stan Kats moved that the Board enter executive session for a period of 90 minutes to discuss personnel issues; seconded by Arliss Hatcher. Motion carried. Chairman Henrickson asked that all staff present stay for the executive session. John Beim left the meeting. Board entered executive session at 7:05pm and returned to open session at 8:35pm. John Beim re-entered the meeting. Nicki Jones left the meeting.

Mark Gervais moved that the Board enter executive session for a period of 15minutes to discuss personnel issues; seconded by Sarah Rudd. Motion carried. Chairman Henrickson again asked that all staff present stay for the executive session. John Beim left the meeting. Board entered executive session at 8:40pm and returned to open session at 8:55pm. Dr. Ben Stephenson left the meeting. John Beim re-entered the meeting.

Sarah Rudd moved that the Board enter executive session for a period of 30 minutes to discuss personnel issues; seconded by Arliss Hatcher. Motion carried. Chairman Henrickson asked that Dave Engel and Les Lacy stay for the executive session. John Beim left the meeting. The Board entered executive session at 8:57pm and returned to open session at 9:27pm.

Mark Gervais moved that the meeting adjourn; seconded by Stan Robb. Meeting adjourned at 9:28pm.

Secretary Hazel Ames